

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063485

FILED
Feb 22, 2005
Secretary of State

Entity Name: WESTLAND POOL STORE, INC.

Current Principal Place of Business:

5375 WEST 20TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

5375 WEST 20TH AVENUE
HIALEAH, FL 330122101

Current Mailing Address:

782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 55-0710504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, JESUS
5375 WEST 20TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AIMEE L. NUNEZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUZA, JESUS
Address: 5375 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: BOUZA, MIGUEL
Address: 5375 W 20 AVE
City-St-Zip: HIALEAH, FL 330121

Title: V () Delete
Name: BOUZA, MILAGROS
Address: 5375 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUZA, JESUS
Address: 5375 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 330122101

Title: S (X) Change () Addition
Name: BOUZA, MIGUEL
Address: 5375 W 20 AVE
City-St-Zip: HIALEAH, FL 330122101

Title: V (X) Change () Addition
Name: BOUZA, MILAGROS
Address: 5375 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 330122101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL BOUZA

S

02/22/2005

Electronic Signature of Signing Officer or Director

Date