## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## - Apr 27, 2005 08:00 AM **DOCUMENT # P02000067813 Secretary of State** 1. Entity Name CAPTIVATING POOLS, INC. Principal Place of Business Mailing Address 12172 GLENMORE DR 1440 CORAL RIDGE DR CORAL SPRINGS, FL 33071 179 CORAL SRINGS, FL 33071 04242005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 75-3072712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALLACH, GARY DO NOT WRITE 12172 GLENMORE DR IN THIS SPACE CORAL SPRINGS, FL 33071 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RILE NAME WALLACH, GARY 12172 GLENMORE DR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP THILE U00000935089 NAME 04/27/05-80059-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

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