

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114587

FILED
May 01, 2005
Secretary of State

Entity Name: REFLECTION POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7817 W 36TH AVENUE
STE 201
HIALEAH, FL 330187523

New Principal Place of Business:

Current Mailing Address:

7817 W 36TH AVENUE
STE 201
HIALEAH, FL 330187523

New Mailing Address:

7321 W 34TH COURT
HIALEAH, FL 33018

FEI Number: 51-0432838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARCUS
7817 W 36TH AVENUE
STE 201
HIALEAH, FL 330187523 US

Name and Address of New Registered Agent:

ROMAN, MARCUS
7321 W 34TH COURT
HIALEAH, FL 33018 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MARCUS
Address: 7817 W 36TH AVENUE, UNIT NO. 201
City-St-Zip: HIALEAH, FL 330187523

Title: VD () Delete
Name: ROMAN, PRISCILA
Address: 7817 W 36TH AVENUE, UNIT NO. 201
City-St-Zip: HIALEAH, FL 330187523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS ROMAN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date