

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117963

Entity Name: SOUZA POOLS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

1487 SW 48 TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1487 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1487 SW 48 TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1487 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 06-1656040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOSE N
1487 SW 48 TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SOUZA, JOSE N
Address: 2825 N. COURSE DRIVE#G112
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, JOSE N
Address: 1487 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSE N SOUZA

PD

03/18/2005

Electronic Signature of Signing Officer or Director

Date