

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119791

Entity Name: POSEIDON POOLS, INC.

FILED  
Sep 06, 2005  
Secretary of State

## Current Principal Place of Business:

1 CORPORATE DR., STE 2-C  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

1 CORPORATE DR., STE 2-C  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 42-1563705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORO, EMMANUEL  
56 BALTIMORE LN  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

TORO, EMMANUEL  
1 CORPORATE DR.  
2C  
PALM COAST, FL 32137 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: EMMANUEL TORO

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORO, EMMANUEL  
Address: 56 BALTIMORE LN  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORO, EMMANUEL  
Address: 1 CORPORATE DR SUITE2C  
City-St-Zip: PALM COAST, FL 32137

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: EMMANUEL TORO

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date