

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014792

FILED
Feb 16, 2005
Secretary of State

Entity Name: ATLANTIS POOLS & SPAS OF SARASOTA, INC.

Current Principal Place of Business:

3508 E. LAURAL ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

3508 E. LAUREL ROAD
NOKOMIS, FL 34275

Current Mailing Address:

3508 E. LAURAL ROAD
NOKOMIS, FL 34275

New Mailing Address:

3508 E. LAUREL ROAD
NOKOMIS, FL 34275

FEI Number: 02-0674153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, CRAIG W
3508 E. LAURAL ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

ABBOTT, CRAIG W
3508 E. LAUREL ROAD
NOKOMIS, FL 34275 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: CRAIG W. ABBOTT

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABBOTT, CRAIG W
Address: 6930 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: ABBOTT, MICHAEL L
Address: 6930 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: STORTZ, EARL R
Address: 5328 DOMINICA CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ABBOTT, MICHAEL L
Address: 6960 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

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: CRAIG W. ABBOTT

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date