

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015757

Entity Name: SUN BLUE POOLS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4533 SUNBEAM RD, STE 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4533 SUNBEAM RD, STE 103
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 45-0501461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E CPA
4468 BAYMEADOWS RD, STE 3
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BAKER, DEAN
Address: 11247 SAN JOSE BLVD #814
City-St-Zip: JACKSONVILLE, FL 32223

Title: P () Delete
Name: WESTBERRY, ANDREW
Address: 1015-16TH AVE N
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BAKER, DEAN
Address: 11019 READING RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: WESTBERRY, ANDREW
Address: 303 SECOND ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: ANDREW A. WESTBERRY

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date