

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029646

Entity Name: NATIONWIDE POOLS, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

5154 NW 125TH AVE.
CORAL SPRINGS, FL 33441

New Principal Place of Business:

11520 WILES RD.
CORAL SPRINGS, FL 33076

Current Mailing Address:

5154 NW 125TH AVE.
CORAL SPRINGS, FL 33441

New Mailing Address:

11520 WILES RD.
CORAL SPRINGS, FL 33076

FEI Number: 65-1179666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, KEITH
5154 NW 125TH AVE.
CORAL SPRINGS, FL 33441 US

Name and Address of New Registered Agent:

STUART, KEITH
5154 NW 125TH AVE.
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

07/26/2005

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STUART, KEITH
Address: 5154 NW 125TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STUART, KEITH
Address: 5154 NW 125TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: KEITH STUART

Electronic Signature of Signing Officer or Director

P

07/26/2005

Date