2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

Apr 29, 2005 08:00 AM DOCUMENT # P03000065281 **Secretary of State** 1. Entity Name SWIM SOLUTIONS, INC. Principal Place of Business Mailing Address 7800 LYONS RD COCONUT CREEK, FL 33073 2600 LYONS RD COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1068215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AMANN, LOUISE M 461 NE 42ND ST. BOCA RATON, FL 33431 IN THIS SPACE 3. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed name of registered opers and site of applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE FRECHETTE, GAYLE NAME STREET ADDRESS 7600 LYONS RD COCONUT CREEK, FL 33073 CITY-ST-ZIP U00000343212 04/29/05-80086-012 150.00 VTD TITLE SFERES, TRACY NAME STREET ADDRESS 7600 LYONS RD CITY-51-ZP COCONUT CREEK, FL 33073 ח TITLE MICIANO, MARCELLA NAME STREET ADDRESS 7600 LYONS RD. N. DO NOT WRITE COCONUT CREEK, FL 33073 CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CULA - 21 - SUB 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

FILED

Daytime Phone #