

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065361

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: BLUE DIAMOND POOL CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

149 WOODETTE DRIVE  
DUNEDIN, FL 34698

## New Principal Place of Business:

1145 RIVER EDGE DRIVE  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

149 WOODETTE DRIVE  
DUNEDIN, FL 34698

## New Mailing Address:

1145 RIVER EDGE DRIVE  
TARPON SPRINGS, FL 34689

FEI Number: 06-1693691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANNER, GEORGE  
6437 OTIS ROAD  
NORTHPORT, FL 34287 US

## Name and Address of New Registered Agent:

BRANNER, GEORGE R II  
6437 OTIS ROAD  
NORTH PORT, FL 34287 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: GEORGE R. BRANNER, II

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: BANNER, GEORGE  
Address: 6437 OTIS ROAD  
City-St-Zip: NORTHPORT, FL 34287

Title: STD ( ) Delete  
Name: COWEZ, ERIKA  
Address: 149 WOODETTE DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: PD ( ) Delete  
Name: COWEZ, RENAUD  
Address: 149 WOODETTE DRIVE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COWEZ, RENAUD O  
Address: 1145 RIVER EDGE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD (X) Change ( ) Addition  
Name: BRANNER, GEORGE R II  
Address: 6437 OTIS ROAD  
City-St-Zip: NORTH PORT, FL 34287

Title: STD (X) Change ( ) Addition  
Name: COWEZ, ERIKA B  
Address: 1145 RIVER EDGE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: RENAUD O. COWEZ

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date