

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103961

FILED
Apr 14, 2005
Secretary of State

Entity Name: DREAMAKER POOLS AND SPAS, INC.

Current Principal Place of Business:

2785 SW 17TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1663 GEORGIA ST. NE
#800
PALM BAY, FL 32907

Current Mailing Address:

1663 GEORGIA ST. NE
#800
PALM BAY, FL 32907

New Mailing Address:

814 THRASHER DR.
VIERA, FL 32955

FEI Number: 55-0846690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: D () Delete
Name: WEAVER, ROD
Address: 2785 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEAVER, ROD
Address: 814 THRASHER DR.
City-St-Zip: VIERA, FL 32955

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: ROD WEAVER

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date