

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109965

FILED
Jan 20, 2005
Secretary of State

Entity Name: AQUA-FORM POOL CONSTRUCTION, INC.

Current Principal Place of Business:

16018 WILKINSON DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

12027 STILL MEADOW DRIVE
CLERMONT, FL 34711

Current Mailing Address:

16018 WILKINSON DRIVE
CLERMONT, FL 34711

New Mailing Address:

12027 STILL MEADOW DRIVE
CLERMONT, FL 34711

FEI Number: 20-0281031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, RICHARD J
16018 WILKINSON DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

O'CONNOR, RICHARD J
12027 STILL MEADOW DRIVE
CLERMONT, FL 34711 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: RICHARD J. O'CONNOR

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, RICHARD J
Address: 16018 WILKINSON DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: O'CONNOR, KIMBERLY S
Address: 16018 WILKINSON DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, RICHARD J
Address: 12027 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: O'CONNOR, KIMBERLY S
Address: 12027 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

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: RICHARD J. O'CONNOR

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date