

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132333

Entity Name: PAMPERED POOLS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

7948 LA ROSE COURT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

5048 LANTANA RD.
5201
LAKE WORTH, FL 33463 US

Current Mailing Address:

7948 LA ROSE COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

5048 LANTANA RD.
5201
LAKE WORTH, FL 33463 US

FEI Number: 36-4543241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, TIMOTHY M
7948 LA ROSE COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DOUGHTY, TIMOTHY M
205 NORTH ABERCORN CR.
BOYNTON BEACH, FL 33436 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGHTY, CHRISTINE M
Address: 7948 LA ROSE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGHTY, CHRISTINE M
Address: 5048 LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33463 US

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: CHRISTINE DOUGHTY

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date