

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140171

FILED
Jan 25, 2005
Secretary of State

Entity Name: DESIGN YOUR POOL, INC.

Current Principal Place of Business:

2236 ELDORADO COURT
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700125
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 03-0531693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JONNIE
2236 ELDORADO COURT
ST CLOUD, FL 34771 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: P () Delete
Name: CARRION, JONNIE
Address: P.O. BOX 700125
City-St-Zip: ST CLOUD, FL 34770

Title: S () Delete
Name: CARRION, JONNIE
Address: P.O. BOX 700125
City-St-Zip: ST CLOUD, FL 34770

Title: T () Delete
Name: CARRION, JONNIE
Address: P.O. BOX 700125
City-St-Zip: ST CLOUD, FL 34770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARRION, WILLIAM
Address: P.O. BOX 700125
City-St-Zip: ST. CLOUD, FL 34770

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: WILLIAM CARRION

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date