

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142232

FILED
May 02, 2005
Secretary of State

Entity Name: EXQUISITE DESIGN POOLS & SPAS, INC.

Current Principal Place of Business:

609 FIDDLESTICK CIR
LUTZ, FL 33559

New Principal Place of Business:

2609 FIDDLESTICK CIR
LUTZ, FL 33559

Current Mailing Address:

609 FIDDLESTICK CIR
LUTZ, FL 33559

New Mailing Address:

2609 FIDDLESTICK CIR
LUTZ, FL 33559

FEI Number: 38-3695830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, BRIAN
2609 FIDDLESTICK CR
LUTZ, FL 33559 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

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: PV () Delete
Name: NAYLOR, BRIAN
Address: 8709 ANGLERS POINT DRIVE
City-St-Zip: TAMPA, FL 33637

Title: ST () Delete
Name: NAYLOR, MELANIE A
Address: 2609 FIDDLESTICK CIR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELANIE A. NAYLOR

ST

05/02/2005

Electronic Signature of Signing Officer or Director

Date