

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143020

FILED
Apr 23, 2005
Secretary of State

Entity Name: BEAUTIFUL CREATIONS POOL SERVICE, INC.

Current Principal Place of Business:

20 N COLLEGE AVE
STE B
MAITLAND, FL 32751

New Principal Place of Business:

7350 RIVERSIDE PLACE
ORLANDO, FL 32810

Current Mailing Address:

20 N COLLEGE AVE
STE B
MAITLAND, FL 32751

New Mailing Address:

7350 RIVERSIDE PLACE
ORLANDO, FL 32810

FEI Number: 81-0639232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSON, RICHARD
20 N COLLEGE AVE
STE B
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HENSON, RICHARD
7350 RIVERSIDE PLACE
ORLANDO, FL 32810 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 HENSON

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSON, RICHARD
Address: 7350 RIVERSIDE PL
City-St-Zip: ORLANDO, FL 32810

Title: V () Delete
Name: HENSON, QUENTEN
Address: 600 WIGMAN DR
City-St-Zip: EATONVILLE, FL 32751

Title: ST () Delete
Name: CHAMPER, WILLIAM
Address: 1012 25TH ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HENSON, QUENTEN
Address: 530WIGMAN DR POBOX 2284
City-St-Zip: EATONVILLE, FL 32751

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: RICHARD HENSON

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date