2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005002

Entity Name: ELEGANT REFLECTIONS POOLS & SPAS INC

FILED Apr 01, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1604 YVONNE ST APOPKA 1604 YVONNE ST ORLANDO, FL 32712 US APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

5218 NORTH O.B.T 973 WHITEWOOD DR DELTONA, FL 32725 US

108 DELTONA, FL 32725 US DELTONA, FL 32725 US

FEI Number: 20-0673613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLADO, AUGUSTO
5218 NORTH O.B.T
108
ORLANDO, FL 32810 US

COLLADO, AUGUSTO
1604 YVONNE ST
APOPKA, FL 32712 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: 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COLLADO, AUGUSTO
 Name:
 COLLADO, AUGUSTO

 Address:
 5218 N.O.B.T
 Address:
 1604 YVONNE ST

 City-St-Zip:
 ORLANDO, FL 32810 US
 City-St-Zip:
 APOPKA, FL 32712 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: AUGUSTO COLLADO P 04/01/2005