

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011934

Entity Name: ANOTHER SPA AND POOL COMPANY

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

210 N.W. 133RD ROAD
PLANTATION, FL 33325

New Principal Place of Business:

607 NORTH 21 AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

210 N.W. 133RD ROAD
PLANTATION, FL 33325

New Mailing Address:

607 NORTH 21 AVE.
HOLLYWOOD, FL 33020

FEI Number: 52-2438616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, ALEXANDER R
1902 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BATLLE, ALEXANDER R
1902 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 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: ALEXANDER R. BATLLE

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTLE, LUZ AMANDA
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: BATTLE, ALEXANDER R
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: GUTIERREZ, JOSE
Address: 210 N.W. 133RD AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATLLE, LUZ A
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: BATLLE, ALEXANDER R
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: ALEXANDER R. BATLLE

VD

02/14/2005

Electronic Signature of Signing Officer or Director

Date