2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012425

Entity Name: OASIS POOL DESIGN, INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8095 25TH AVENUE N. 927 TYRONE BLVD. ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 US **Current Mailing Address: New Mailing Address:** 8095 25TH AVENUE N. 927 TYRONE BLVD. ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US US FEI Number: 02-0682662 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: CHRISTOPHER C. SANDERS, PA 2837 1ST AVENUE N ST. PETERSBURG, FL 33713 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition GRAHAM, DAVID Name: Name: 8095 25TH AVENUE N Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip: () Delete Title: VPTD Title: () Change () Addition Name: PECK, KIRSTEN Name: 8095 25TH AVENUE N. Address: Address: ST. PETERSBURG, FL 33710 US City-St-Zip: 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: KIRSTEN PECK VPTD 05/09/2005