
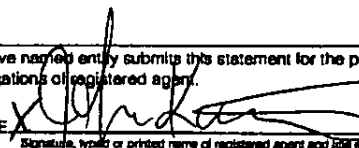



2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED

Sep 13, 2005 8:00 am
Secretary of State

09-13-2005 90002 021 ***150.00

DOCUMENT # P04000017959 1. Entity Name KOTTER POOLS INC.			
Principal Place of Business 542 SE 5TH CR. 7B BOYTON BEACH, FL 33435		Mailing Address 542 SE 5TH CR. 7B BOYTON BEACH, FL 33435	
2. Principal Place of Business 544 S.E. 5th Circle 7A		3. Mailing Address 544 S.E. 5th Circle 7A	
City & State Boynton Beach, FL.		City & State Boynton Beach, FL.	
Zip 33435		Country America	
4. FEI Number 08102005		Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KOTTER, JOHN 542 SE 5TH CR. 7B BOYTON BEACH, FL 33435		7. Name and Address of New Registered Agent Name Kotter, John Street Address (P.O. Box Number is Not Acceptable) 544 S.E. 5th Circle 7A City Boynton Beach FL Zip Code 33435	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  John Kotter (P) 8-12-05 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P KOTTER, JOHN <input type="checkbox"/> Delete	TITLE	P Kotter, John <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	542 SE 5TH CR... SUITE 7B	STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP	BOYTON BEACH, FL 33435	CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	VP KOTTER, JOHN <input type="checkbox"/> Delete	TITLE	VP Kotter, John <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	542 SE 5TH CR... SUITE 7B	STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP	BOYTON BEACH, FL 33435	CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	SEC KOTTER, JOHN <input type="checkbox"/> Delete	TITLE	SEC Kotter, John <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	542 SE 5TH CR... SUITE 7B	STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP	BOYTON BEACH, FL 33435	CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	TRES KOTTER, JOHN <input type="checkbox"/> Delete	TITLE	TRES Kotter, John <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	542 SE 5TH CR... SUITE 7B	STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP	BOYTON BEACH, FL 33435	CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	DIR KOTTER, JOHN <input type="checkbox"/> Delete	TITLE	DIR Kotter, John <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	542 SE 5TH CR... SUITE 7B	STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP	BOYTON BEACH, FL 33435	CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	544 S.E. 5th Circle 7A
CITY-ST-ZIP		CITY-ST-ZIP	Boynton Beach, FL 33435
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  John Kotter		8-12-05 (561) 704-4270	

8-12-05

ATTACHMENT

SD066677
004000017959

To The Fla. Dept. of State
Division of Corporations:

Please accept my letter of explanation as to the delay of my 2005 Annual Report along with the \$150 fee. Attached is the unreturned / un cashed check for \$150 to State of Fl. dated 4/14/05.

I received this letter on July 30, 2005 from the U.S. Postal Service, Manager Mail Recovery Center.

I have re-filed and sent another check to the State of Fl. for \$150.

Sorry for the delay which I was unaware of the lost mailed items.

Thank You
John Kotter (P)
[Signature]

Document #
PO4000017959

ATTACHMENT

50066677
P04000017959



UNITED STATES
POSTAL SERVICE

KOTTER POOLS INC
544 SE 5TH CIR UNIT 7B
BOYNTON BEACH, FL 33435-8929



Dear Postal Customer:

You recently mailed a letter that we were unable to deliver or return. When this occurs, the letter is sent to a Mail Recovery Center where employees are authorized to open the mail to determine if address information is available to return it to the rightful owner.

In support of this effort, the Postal Service has recently installed imaging equipment to expedite the return of undeliverable checks that arrive at one of our facilities. An electronic image of the check contained in your mail piece is shown below. Please be assured that to protect your personal information, the scanned document is not retained and the original document has been shredded. Since we realize the importance of each piece of mail that is entrusted to our care, this correspondence is being provided for your records.

Our employees work very hard to provide prompt, accurate service; and we regret that we were unable to deliver your mail piece on this occasion. One way to help reduce instances when a mail piece cannot be delivered is to always include a return address. In that way, if for any reason your letter cannot be delivered, we will be able to immediately return it to you. We appreciate your business and look forward to serving your future postal needs.

Sincerely,

Daniel A. Snow
Manager Mail Recovery Center
P O Box 44161
Atlanta, GA 30336-1161



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