

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000030093

Entity Name: BIKINI POOLS OF FLORIDA, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

915 HARBOR LAKE DR.
SUITE B
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

915 HARBOR LAKE DR
SUITE B
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-0738698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, MICHAEL K D
3043 KEVLIN CT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELTON, MICHAEL K
Address: 3043 KEVLIN CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD () Delete
Name: SPENCE, LARRY A.
Address: 1123 PELICAN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MELTON, PAUL S
Address: 3043 KEVLIN CT.
City-St-Zip: SAFETY HARBOR, FL 34695

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: MICHAEL K. MELTON

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date