

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034157

FILED
Apr 27, 2005
Secretary of State

Entity Name: ALTERNATIVE POOL & SPA, INC.

Current Principal Place of Business:

19485 POPPYTREE COURT
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

19485 POPPYTREE COURT
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 83-0385879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EARL R. RUSSELL
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL 33971 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: EARL R. RUSSELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTRO, RAYMOND A
Address: 19485 POPPYTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: BOYDEN, EUGENE V. G.
Address: 2255 EAST 8TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: S () Delete
Name: CASTRO, KIM M
Address: 19485 POPPYTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAYMOND A. CASTRO

PT

04/27/2005

Electronic Signature of Signing Officer or Director

Date