

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034157

Entity Name: ALTERNATIVE POOL & SPA, INC.

FILED  
Apr 27, 2005  
Secretary of State

**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 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