

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049192

Entity Name: RJP POOL AND SPA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5076 HEATHERSTONE DRIVE
KISSIMMEE, FL 34758

New Principal Place of Business:

2775 CYPRESS LANE
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 42036
KISSIMMEE, FL 34742

New Mailing Address:

P.O. BOX 420326
KISSIMMEE, FL 34742

FEI Number: 56-1924114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDALINO, RICHARD J
5076 HEATHERSTONE DRIVE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PEDALINO, RICHARD J
2775 CYPRESS LANE
KISSIMMEE, FL 34746 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: RICHARD J. PEDALINO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDALINO, RICHARD J
Address: 5076 HEATHERSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J. PEDALINO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date