

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050921

FILED
Jan 17, 2005
Secretary of State

Entity Name: SOLEN PARR POOL LEAKS, INC.

Current Principal Place of Business:

P O BOX 410761
MELBOURNE, FL 32941

New Principal Place of Business:

Current Mailing Address:

P O BOX 410761
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0890581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIE, PARR
5116 MANSFORD PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

JAMIE, PARR
1447 VICTORIA BLVD.
ROCKLEDGE, FL 32955 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: JAMIE PARR

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SOLEN, PARR
Address: 5116 MANSFORD PLACE
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: JAMIE, PARR
Address: 5116 MANSFORD PLACE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SOLEN, PARR
Address: 1447 VICTORIA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST (X) Change () Addition
Name: JAMIE, PARR
Address: 1447 VICTORIA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: SOLEN PARR

P/V/P

01/17/2005

Electronic Signature of Signing Officer or Director

Date