

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054461

FILED
Feb 24, 2005
Secretary of State

Entity Name: POOL & SPA TECHNOLOGIES, INC.

Current Principal Place of Business:

3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

2341 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240

Current Mailing Address:

3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

2341 PORTER LAKE DRIVE
SUITE 102
SARASOTA, FL 34240

FEI Number: 20-0940388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, KATHLEEN W
3800 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANN, KATHLEEN W
Address: 3800 29TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: V () Delete
Name: ANDERSON, WILLIAM J JR
Address: 3800 29TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: SOEST, MICHAEL C
Address: 4728 CHARING CROSS ROAD
City-St-Zip: SARASOTA, FL 34241

Title: S () Change (X) Addition
Name: SOEST, JULIE A
Address: 4728 CHARING CROSS ROAD
City-St-Zip: SARASOTA, FL 34241

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: KITTY SPANN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date