

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058079

Entity Name: AQUA VENTIONS POOL COMPANY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

927 FERN STREET
SUITE 2600
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

927 FERN STREET
SUITE 2600
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

927 FERN STREET
SUITE 2130
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 2546
GOLDENROD, FL 32733

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOY, DENNIS
927 FERN STREET
SUITE 2600
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LOY, DENNIS
927 FERN STREET
SUITE 2130
ALTAMONTE SPRINGS, FL 32714 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: DENNIS R LOY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOY, DENNIS
Address: 927 FERN STREET, SUITE 2600
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: WILL (X) Delete
Name: IAMS, JOHN
Address: 927 FERN STREET, SUITE 2600
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOY, DENNIS
Address: 927 FERN STREET, SUITE 2130
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DENNIS R LOY

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date