

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073802

FILED
Apr 30, 2005
Secretary of State

Entity Name: DOWNRITE POOL & SPA CORP

Current Principal Place of Business:

7936 FAIRWAY BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

3703 NE 23 COURT
HOMESTEAD, FL 33033

Current Mailing Address:

7936 FAIRWAY BLVD
MIRAMAR, FL 33023

New Mailing Address:

3703 NE 23 COURT
HOMESTEAD, FL 33033

FEI Number: 59-3788220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ONAN
7936 FAIRWAY BLVD
MIRAMAR, FL 33023 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: PD () Delete
Name: CASTILLO, ONAN
Address: 7936 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, ONAN
Address: 3703 NE 23 COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Change (X) Addition
Name: CASTILLO, DETHIE
Address: 3703 NE 23 COURT
City-St-Zip: HOMESTEAD, FL 33033

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: ONAN CASTILLO

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date