

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123913

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARIBBEAN POOLS, AQUARIUMS & LANDSCAPE INC

Current Principal Place of Business:

12757 SOPHIAMARIE LOOP
ORLANDO, FL 32828

New Principal Place of Business:

4202 OAKBERRY DR
ORLANDO, FL 32817

Current Mailing Address:

12757 SOPHIAMARIE LOOP
ORLANDO, FL 32828

New Mailing Address:

4202 OAKBERRY DR
ORLANDO, FL 32817

FEI Number: 36-4560593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, VILMA C
12757 SOPHIAMARIE LOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SANCHEZ, VILMA C
4202 OAKBERRY DR
ORLANDO, FL 32817 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: VILMA C. SANCHEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, JUAN A
Address: 12757 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: ST () Delete
Name: SANCHEZ, VILMA C
Address: 12757 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, JUAN A
Address: 14202 OAKBERRY DR
City-St-Zip: ORLANDO, FL 32817

Title: ST (X) Change () Addition
Name: SANCHEZ, VILMA C
Address: 4202 OAKBERRY DR
City-St-Zip: ORLANDO, FL 32817

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: JUAN A. SOTO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date