

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130752

Entity Name: ALL N' POOL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6360 N. DIXIE HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

1100 S BROADWAY STREET
109
LANTANA, FL 33462

Current Mailing Address:

6360 N. DIXIE HWY.
BOCA RATON, FL 33487

New Mailing Address:

1100 S BROADWAY STREET
109
LANTANA, FL 33462

FEI Number: 84-1656999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, WILLIAM
6360 N. DIXIE HWY.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SANTOS, WILLIAM A OFFICER
1100 S BROADWAY STREET
109
LANTANA, FL 33462 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: WILLIAM SANTOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, WILLIAM
Address: 6360 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SANTOS, EDWIN
Address: 1231 WYNCLIFF DR.
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: DE LEON, AMADEO
Address: 2819 VEDADO ST.
City-St-Zip: W. PALM BCH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: SANTOS, WILLIAM A
Address: 1100 S BROADWAY STREET
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: DIANA, SANTOS I
Address: 1100 S BROADWAY STREET
City-St-Zip: LANTANA, FL 33462

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: DIANA I SANTOS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date