

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132647

FILED
Jul 02, 2005
Secretary of State

Entity Name: AQUA KING POOL & SPA, INC

Current Principal Place of Business:

2550 SW 18TH TERR
APT 1711
FT LAUDERDALE, FL 33315

New Principal Place of Business:

P.O BOX 4791
FT LAUDERDALE, FL 33338

Current Mailing Address:

2550 SW 18TH TERR
APT 1711
FT LAUDERDALE, FL 33315

New Mailing Address:

P.O. BOX 4791
FT LAUDERDALE, FL 33338

FEI Number: 20-1693518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRATCH, MIKE
2250 SW 18TH TERR
APT 1711
FT LAUDERDALE, FL 33315 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRATCH, MIKE
Address: 2550 SW 18TH TERR
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KRATCH

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07/02/2005

Electronic Signature of Signing Officer or Director

Date