

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156199

FILED
Aug 17, 2005
Secretary of State

Entity Name: L'ACQUA AZZURRA POOL SERVICE, INC.

Current Principal Place of Business:

3053 N OAKLAND FORREST DR #202
OAKLAND PARK, FL 33309

New Principal Place of Business:

2031 W ATLANTIC BLVD
302
POMPANO BEACH, FL 33069

Current Mailing Address:

3053 N OAKLAND FORREST DR #202
OAKLAND PARK, FL 33309

New Mailing Address:

2031 W ATLANTIC BLVD
302
POMPANO BEACH, FL 33069

FEI Number: 20-1892511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: ANDRADE, MARCELO R
Address: 3053 N OAKLAND FORREST DR #202
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, MARCELO R
Address: 2031 W ATLANTIC BLVD, #302
City-St-Zip: POMPANO BEACH, FL 33069

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: MARCELO R ANDRADE

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date