

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163643

FILED
Mar 08, 2005
Secretary of State

Entity Name: ACTION POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2197 MORNINGSUN LANE
NAPLES, FL 34109

New Principal Place of Business:

2292 PICCADILLY CIRCUS
NAPLES, FL 34112

Current Mailing Address:

2197 MORNINGSUN LANE
NAPLES, FL 34109

New Mailing Address:

2292 PICCADILLY CIRCUS
NAPLES, FL 34112

FEI Number: 86-1119005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY JR., ROBERT W
2197 MORNINGSUN LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCCARTHY JR., ROBERT W
2292 PICCADILLY CIRCUS
NAPLES, FL 34112 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: ROBERT W MCCARTHY JR.

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JOHN
Address: 2197 MORNINGSUN LANE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MCCARTHY JR., ROBERT W
Address: 2197 MORNINGSUN LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOHN
Address: 2292 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: MCCARTHY JR., ROBERT W
Address: 2292 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

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: JOHN MILLER

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date