

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171007

Entity Name: A + POOLS OF FLORIDA, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

4427 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

3690 23RD AVE SW
NAPLES, FL 34117

Current Mailing Address:

4427 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

New Mailing Address:

3690 23RD AVE. S.W.
NAPLES, FL 34117

FEI Number: 20-2140402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANTZ, ROBERT
3831 SNOWFLAKE LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RUSH, ROBERT E
800 SEAGATE DR.
SUITE 2002
NAPLES, FL 34103 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 E. RUSH

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KRANTZ, ROBERT
Address: 3831 SNOWFLAKE LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRANTZ, ROBERT
Address: 3690 23RD AVE. S.W.
City-St-Zip: NAPLES, FL 34117

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: ROBERT KRANTZ

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date