

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027308

FILED
Aug 04, 2005
Secretary of State

Entity Name: ANN'S SWIMMING SCHOOL, INC.

Current Principal Place of Business:

7050 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7050 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0410851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARVIN W ESQ.
799 BRICKELL PLAZA
STE. 702
MIAMI, FL 33131 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: PVST () Delete
Name: TRUBY, SUSANNE
Address: 4120 MANGO BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TRUBY, SUSANNE
Address: 7050 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: SUSANNE TRUBY

PVST

08/04/2005

Electronic Signature of Signing Officer or Director

Date