

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062401

FILED
Aug 12, 2005
Secretary of State

Entity Name: BAHAMA POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

12140 METRO PKWY #B
FORT MYERS, FL 33912

New Principal Place of Business:

12140 METRO PKWY #C
FORT MYERS, FL 33912

Current Mailing Address:

12140 METRO PKWY #B
FORT MYERS, FL 33912

New Mailing Address:

12140 METRO PKWY #C
FORT MYERS, FL 33912

FEI Number: 65-0434397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM D
170 TEXAS AVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GRAY, WILLIAM D MR.
170 TEXAS AVE
FT MYERS, FL 33905 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: WILLIAM D GRAY

08/12/2005

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: D () Delete
Name: GRAY, WILLIAM D
Address: 170 TEXAS AVE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: GRAY, DANNY L
Address: 170 TEXAS AVE
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAY, WILLIAM D MR.
Address: 170 TEXAS AVE
City-St-Zip: FT MYERS, FL 33905

Title: V.P. (X) Change () Addition
Name: GRAY, DANNY L MR.
Address: 170 TEXAS AVE
City-St-Zip: FT MYERS, FL 33905

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: WILLIAM D GRAY

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date