

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021745

FILED
Apr 27, 2005
Secretary of State

Entity Name: B & N POOL RENOVATIONS INC.

Current Principal Place of Business:

591 WEBER BLVD N
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

591 WEBER BLVD N
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-0500837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEVILLE, LARRY
591 WEBER BLVD.
NAPLES, FL 33964 US

Name and Address of New Registered Agent:

NEVILLE, LARRY
591 WEBER BLVD.
NAPLES, FL 34120 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEVILLE, LARRY
Address: 591 WEBER BLVD.
City-St-Zip: NAPLES, FL 33964

Title: VD () Delete
Name: BUCK, KEITH
Address: 591 WEBER BLVD.
City-St-Zip: NAPLES, FL 33964

Title: STD () Delete
Name: MATZ, RHONDA
Address: 591 WEBER BLVD.
City-St-Zip: NAPLES, FL 33964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEVILLE, LARRY
Address: 591 WEBER BLVD.
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MATZ, RHONDA
Address: 591 WEBER BLVD.
City-St-Zip: NAPLES, FL 34120

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: LAWRENCE E NEVILLE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date