

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081749

Entity Name: AA CHOICE POOLS, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

8010 N UNIVERSITY DR 2ND FL
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8010 N UNIVERSITY DR 2ND FL
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0541680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTMAN, ROBERT D ESQUIRE
ROBERT D. LETTMAN, P.A.
8010 N. UNIVERSITY DRIVE, SECOND FLOOR
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVP () Delete
Name: FARBER, STEVEN
Address: 11320 56TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: FARBER, STEVE
Address: 11320 56TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: FARBER, LURENDA
Address: 11320 56TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: FARBER, STEVEN
Address: 14037 43RD ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: FARBER, STEVE
Address: 14037 43RD ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: FARBER, LURENDA
Address: 14037 43RD ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: STEVEN FARBER

PDVP

04/16/2005

Electronic Signature of Signing Officer or Director

Date