

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017851

FILED
Jul 05, 2005
Secretary of State

Entity Name: CRYSTAL POOLS & SPAS, INC.

Current Principal Place of Business:

1373 ROSEMARY AVE.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 362386
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3304326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBERRY, ROBERT
1373 ROSEMARY AVE.
MELBOURNE, FL 32935 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: PD () Delete
Name: WOODBERRY, ROBERT
Address: 1373 ROSEMARY AVE.
City-St-Zip: MELBOURNE, FL

Title: STD () Delete
Name: WOODBERRY, EMILY
Address: 1373 ROSEMARY AVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 E. WOODBERRY

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date