

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009770

Entity Name: A. & W. POOLS CORP.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY
211
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 145337
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0638888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, MARIA
7171 CORAL WAY
211
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESQUIVEL, MARIA
Address: 7171 CORAL WAY-- SUITE #211
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: ESQUIVEL, GUILLERMO T
Address: 7171 CORAL WAY-SUITE 211
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO ESQUIVEL

T

04/15/2005

Electronic Signature of Signing Officer or Director

Date