

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019163

FILED
Feb 08, 2005
Secretary of State

Entity Name: BLUE HAVEN POOLS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2845 N. MILITARY TR
SUITE #4
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2845 N. MILITARY TR
SUITE #4
WEST PALM BEACH, FL 33409

New Mailing Address:

636 BROADWAY
SUITE #310
SAN DIEGO, CA 92101

FEI Number: 65-0646873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 W. PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 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: PSD () Delete
Name: ZABERER, RON
Address: 636 BROADWAY #310
City-St-Zip: SAN DIEGO, CA 92101

Title: VTD () Delete
Name: WATERS, CHRIS
Address: 2100 45TH STREET UNIT B10
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: WATERS, CHRIS
Address: 636 BROADWAY #310
City-St-Zip: SAN DIEGO, CA 92101

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: RONALD A. ZABERER

PSD

02/08/2005

Electronic Signature of Signing Officer or Director

Date