

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073537

Entity Name: HERCULES POOLS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

201 NW 48 PL.
MIAMI, FL 33126

New Principal Place of Business:

7401 WEST 22 AVE
202
HIALEAH, FL 33016

Current Mailing Address:

201 NW 48 PL.
MIAMI, FL 33126

New Mailing Address:

7401 WEST 22 AVE
202
HIALEAH, FL 33016

FEI Number: 65-0694979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
201 NW 48 PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUIZ, JOSE E
7401 WEST 22 AVE
202
HIALEAH, FL 33016 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: JOSE E. RUIZ

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ROLANDO
Address: 201 NW 48 PL
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GONZALEZ, ROLANDO
Address: 201 NW 48 PL
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, JOSE E
Address: 7401 WEST 22 AVE. #202
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: RUIZ, JOSE E
Address: 7401 WEST 22 AVE.#202
City-St-Zip: HIALEAH, FL 33016

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: JOSE E. RUIZ

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date