

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080832

Entity Name: METRO'S POOLS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10381 SW 212 STREET
MIAMI,

New Principal Place of Business:

10381 SW 212 STREET
MIAMI, FL

Current Mailing Address:

P O BOX 454136
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0730276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75 STREET
SUITE 3
MIAMI BEACH, FL 33141 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: PD () Delete
Name: JACKSON, JERRY J
Address: 10381 SE 212 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY J. R. JACKSON

P/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date