

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101571

Entity Name: OCEAN REEF POOLS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

155 VALENCIA DR
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 119
OAK HILL, FL 32759 US

New Mailing Address:

FEI Number: 59-3411128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: DC () Delete
Name: LEES, GEORGE
Address: 3540 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32174

Title: DPST () Delete
Name: EDMONSON, FLYNN
Address: 807 N ANDERSON STREET
City-St-Zip: BUNNELL, FL 32110

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: LEES, GEORGE
Address: 3540 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DPST (X) Change () Addition
Name: EDMONSON, FLYNN
Address: 807 N ANDERSON STREET
City-St-Zip: BUNNELL, FL 32110 US

Title: D () Change (X) Addition
Name: LEES LAMER, COLLEEN
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759 US

Title: D () Change (X) Addition
Name: LAWTON, BRIAN
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759 US

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: FLYNN W. EDMONSON

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04/27/2005

Electronic Signature of Signing Officer or Director

Date