2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM

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1. Entity Nam	MENT # P97000020409 ools & hot tubs, INC.				Sec	cretary	of State
Principal Place of Business Mailing Address 409 SW THISTLE TRL PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953							
DO NOT WRITE IN THIS SPACE				02172005 4. FEI Numb 65-073	No Chg-P	CR2E034 (10	
	6. Name and Address of Current Registered UL HISTLE TRL LUCIE, FL 34953	DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or grinted name of registered agent and title if applicable [NOTE, Flégistered Agent signature required when reinstating] DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSE, PAUL 409 SW THISTLE TRAIL PORT ST LUCIE, FL 34953 VP ROSE, SUSAN 409 SW THISTLE TRAIL PORT ST LUCIE, FL 34953	35				1299118 80095-011	150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: Sugar E LOSE SUSAN E, KOSE 4/4/05 772 340 /300							