

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067401

Entity Name: AQUAZUL POOLS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

18750 SW 105 PL
MIAMI, FL 33157

New Principal Place of Business:

16235 SW 117 AVE
SUITE 14
MIAMI, FL 33177

Current Mailing Address:

PO BOX 565868
MIAMI, FL 33256

New Mailing Address:

16235 SW 117 AVE
SUITE 14
MIAMI, FL 33177

FEI Number: 65-0771316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATA, ANTHONY
12500 SW 81 AVE
PINECREST, FL 33156 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: PSTD () Delete
Name: LATA, ANTHONY P
Address: 12500 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: BEATO, JOSE
Address: 9121 SW 174 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY LATA

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date