

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000083963

Entity Name: CINELLI POOLS, INC.

**FILED**  
**Jan 31, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

4910 SW 88TH TERRACE  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4910 SW 88TH TERRACE  
COOPER CITY, FL 33328

**New Mailing Address:**

FEI Number: 65-0786315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CINELLI, DAVID  
4910 SW 88TH TERRACE  
COOPER CITY, FL 33328 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

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: CINELLI, DAVID  
Address: 4910 SW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: CINELLI, DAVID  
Address: 4910 SW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

Title: S ( ) Change (X) Addition  
Name: CINELLI, JOSEPHINE  
Address: 4910 SW 88 TERRACE  
City-St-Zip: COOPER CITY, FL 33328

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: DAVID CINELLI

PTD

01/31/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date