

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095676

FILED
Apr 12, 2005
Secretary of State

Entity Name: RENAISSANCE POOLS & SPAS, INC.

Current Principal Place of Business:

6454 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3435 PHILLIPS HWY
SUITE A301
JACKSONVILLE, FL 32207

Current Mailing Address:

6454 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

3435 PHILLIPS HWY
SUITE A301
JACKSONVILLE, FL 32207

FEI Number: 59-3477053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JEFFREY
6454 BEACH BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

YOUNG, JEFFREY
3435 PHILLIPS HWY
SUITE A301
JACKSONVILLE, FL 32207 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, JEFFREY
Address: 534 LEMASTER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JEFFREY W. YOUNG

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date