

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055984

Entity Name: ALWAYS BLUE POOL CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2160 N.E. 207 ST.
MIAMI, FL 33179

New Principal Place of Business:

1201 N.E. 204TH. TERR.
MIAMI, FL 33179

Current Mailing Address:

2160 N.E. 207 ST.
MIAMI, FL 33179

New Mailing Address:

1201 N.E. 204TH. TERR.
MIAMI, FL 33179

FEI Number: 65-0851334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, FABRICIO
2160 NE 207 ST.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ZEVALLOS, FABRICIO
1201 N.E. 204TH. TERR.
MIAMI, FL 33179 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEVALLOS, FABRICIO
Address: 2160 NE 207 ST.
City-St-Zip: MIAMI, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVALLOS, FABRICIO MR.
Address: 1201 N.E. 204TH. TERR.
City-St-Zip: MIAMI, FL 33179

Title: V () Change (X) Addition
Name: BERNITT, RAFAELA MRS
Address: 3400 N.E. 192TH. ST.
City-St-Zip: AVENTURA, FL 33180

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: FABRICIO ZEVALLOS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date