

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003200

FILED
Jul 17, 2005
Secretary of State

Entity Name: BLUE DOLPHIN POOLS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1625 CENTERVILLE ROAD
NO. 21
TALLAHASSEE, FL 32308

New Principal Place of Business:

4736 SWEETWATER LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

1625 CENTERVILLE ROAD
NO. 21
TALLAHASSEE, FL 32308

New Mailing Address:

4736 SWEETWATER LANE
TALLAHASSEE, FL 32311

FEI Number: 59-3551287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GERALD A
1625 CENTERVILLE ROAD
NO. 21
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BAKER, GERALD A
4736 SWEETWATER LANE
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

07/17/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEWITT, KATHLEEN L
Address: 1625 CENTERVILLE ROAD NO. 21
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEWITT, KATHLEEN L
Address: 4736 SWEETWATER LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: KATHLEEN L. HEWITT

D

07/17/2005

Electronic Signature of Signing Officer or Director

Date