

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063068

FILED
Apr 29, 2005
Secretary of State

Entity Name: AQUATIC SURFACES OF THE TREASURE COAST INC.

Current Principal Place of Business:

891 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P O BOX 436
JENSEN BEACH, FL 34957

New Mailing Address:

891 NE DIXIE HWY
JENSEN BEACH, FL 34957

FEI Number: 65-0936429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DEBORAH
1296 NW FEDERAL HWY
STUART, FL 34954 US

Name and Address of New Registered Agent:

ELLIS, DEBORAH
973 NW 12TH TERRACE
STUART, FL 34994 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARDY, DENNIS B
Address: 1050 SE LETHA CIR
City-St-Zip: STUART, FL 34994

Title: VTD () Delete
Name: HARDY, SEAN D
Address: 1050 SE LETHA CIR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARDY, DENNIS B
Address: 973 NW 12TH TERRACE
City-St-Zip: STUART, FL 34994

Title: VTD (X) Change () Addition
Name: HARDY, SEAN D
Address: 891 NE DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957

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: DEBORAH S. ELLIS

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date