

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081560

Entity Name: DREAM POOLS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1543 DOGWOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

2202 SHADOW LAKES DR
SARASOTA, FL 34240

Current Mailing Address:

1543 DOGWOOD DR
SARASOTA, FL 34232

New Mailing Address:

2202 SHADOW LAKES DR
SARASOTA, FL 34240

FEI Number: 65-0950320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET #1001
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: SIDNEY, WEILER M
Address: 1543 DOGWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: DVPS () Delete
Name: WEILER, RUTH A
Address: 1543 DOGWOOD DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change () Addition
Name: SIDNEY, WEILER M
Address: 2202 SHADOW LAKES DR
City-St-Zip: SARASOTA, FL 34240

Title: DVPS (X) Change () Addition
Name: WEILER, RUTH A
Address: 2202 SHADOW LAKES DR
City-St-Zip: SARASOTA, FL 34240

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: RUTH A WEILER

DVPS

04/12/2005

Electronic Signature of Signing Officer or Director

Date