2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # S01862 1. Entity Name SAN JUAN POOLS INC. Principal Place of Business Mailing Address 1408 SE 17 AVE 1408 SE 17 AVE CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0221812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIRUSSO, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 3712 S.E. 18TH AVE CAPE CORAL FL 33904 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Treas. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE TDS Delete TITLE Change Addition UQQQQQ258222 DIRUSSO, SHIRLEY NAME NAME 03/ĬŎŸŎŠ~8ŎŎ3Ō~020 150.00 STREET ADDRESS 3712 S.E. 18TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 GTY-ST-ZIP TITLE ☐ Delete 777) 5 Change ☐ Addition NAME DIRUSSO, DONALD STREET ADDRESS 3712 S.E. 18TH AVE STREET ADDRESS CITY: ST-7tP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change Addition NAME SCHWANDT, DAVID NAME STREET ADDRESS 126 SW 39TH ST. STREET ADDRESS CHY-ST-ZIP CAPE CORAL FL 33904 CHY-ST-71P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition | THEF ☐ Delete ☐ Change TITLE NAM[ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY - S1 - 7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND LIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED