

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53124

Entity Name: AQUA ACTION POOLS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

343 SW 190TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1001 SW 113TH WAY
DAVIE, FL 33325

Current Mailing Address:

343 SW 190TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

1001 SW 113TH WAY
DAVIE, FL 33325

FEI Number: 65-0262689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, JEFFREY M
343 SW 190TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LADD, JEFFREY M
1001 SW 113TH WAY
DAVIE, FL 33325 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LADD, JEFFREY M
Address: 343 SW 190TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADD, JEFFREY M
Address: 1001 SW 113TH WAY
City-St-Zip: DAVIE, FL 33325

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: JEFFREY M LADD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date