

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67085

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: MARLINS POOL STORE, INC.

## Current Principal Place of Business:

7600 NW 186 ST  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

782 NW LEJEUNE ROAD  
STE 548  
MIAMI, FL 33126 US

## New Mailing Address:

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 US

FEI Number: 65-0421866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUZA, JESUS  
340 NW 161 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMMI, FL 331266005 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: AIMEE L. NUNEZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BOUZA JESUS,  
Address: 340 NW 161 AVE  
City-St-Zip: PEMBROKE PINES, FL

Title: V ( ) Delete  
Name: BOUZA, MILAGROS  
Address: 5820 NW 114 ST  
City-St-Zip: HIALEAH, FL

Title: S ( ) Delete  
Name: BOUZA, MIGUEL  
Address: 5820 NW 114 ST  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOUZA JESUS,  
Address: 340 NW 161 AVE  
City-St-Zip: PEMBROKE PINES, FL 330281163

Title: V (X) Change ( ) Addition  
Name: BOUZA, MILAGROS  
Address: 5820 NW 114 ST  
City-St-Zip: HIALEAH, FL 330126612

Title: S (X) Change ( ) Addition  
Name: BOUZA, MIGUEL  
Address: 5820 NW 114 ST  
City-St-Zip: HIALEAH, FL 330126612

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: MIGUEL BOUZA

S

02/22/2005

Electronic Signature of Signing Officer or Director

Date