

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90328

FILED
Apr 26, 2005
Secretary of State

Entity Name: GULFSTREAM POOLS & SPAS, INC.

Current Principal Place of Business:

3916 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3916 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3092326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQUIRE
O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD, STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQUIRE
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, STE. 160
CLEARWATER, FL 33771 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:

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TENNANT, TIMOTHY H.,
Address: 3916 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY H. TENNANT

Electronic Signature of Signing Officer or Director

DP

04/26/2005

Date