

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36107

FILED
May 02, 2005
Secretary of State

Entity Name: SUNSHINE POOL SERVICE OF TAMPA, INC.

Current Principal Place of Business:

12205 KELLY LANE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12205 KELLY LN.
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-2116091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEDNAU, JOHN F
12205 KELLY LANE
THONOTOSASSA, FL 33592 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: STD () Delete
Name: QUEDNAU, DEANETTA M,
Address: 12205 KELLY LANE
City-St-Zip: THONOTOSASSA, FL

Title: PD () Delete
Name: QUEDNAU, JOHN F,
Address: 12205 KELLY LANE
City-St-Zip: THONOTOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: QUEDNAU, DEANETTA M,
Address: 2622 CHELSEA MANOR BLVD
City-St-Zip: BRANDON, FL 33510

Title: PD (X) Change () Addition
Name: QUEDNAU, JOHN F,
Address: 12205 KELLY LANE
City-St-Zip: THONOTOSASSA, FL 33592

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: DEANETTA M. QUEDNAU

STD

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date