

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003164

Entity Name: MATT'S POOL SERVICE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

104 DEERFOOT RD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

104 DEERFOOT RD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3619274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LORI L
104 DEERFOOT RD.
DELAND, FL 32720 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: P () Delete
Name: KUSHNER, MATTHEW P
Address: 111 ANCHOR DR.
City-St-Zip: PONCE INLET, FL 32127

Title: VST () Delete
Name: KUSHNER, LORI L
Address: 111 ANCHOR DR.
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUSHNER, MATTHEW P
Address: 111 ANCHOR DR.
City-St-Zip: PONCE INLET, FL 32127 US

Title: VST (X) Change () Addition
Name: KUSHNER, LORI L
Address: 111 ANCHOR DR.
City-St-Zip: PONCE INLET, FL 32127 US

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: LORI L. KUSHNER

VST

01/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date