

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009252

FILED
Apr 28, 2005
Secretary of State

Entity Name: POOL CARE CENTER COMPANY

Current Principal Place of Business:

16992 FRESHWIND CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

1800 PURDY AVENUE #1001
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 231
JUPITER, FL 334680231

New Mailing Address:

FEI Number: 32-0056316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, PAULA
16992 FRESHWIND CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

INGRAM, PAULA
1800 PURDY AVENUE #1001
MIAMI BEACH, FL 33139 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: D () Delete
Name: BORGENHARD, BJORN O
Address: 16992 FRESHWIND CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: INGRAM, PAULA
Address: 16992 FRESHWIND CIR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORGENHARD, BJORN O
Address: 1800 PURDY AVENUE #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: INGRAM, PAULA
Address: 1800 PURDY AVENUE #1001
City-St-Zip: MIAMI BEACH, FL 33139

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: BJORN BORGENHARD D 04/28/2005
Electronic Signature of Signing Officer or Director Date