

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125060

FILED
Feb 03, 2005
Secretary of State

Entity Name: CONNY'S POOLS SERVICE, INC.

Current Principal Place of Business:

5424 WORTHINGTON LANE
201
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5424 WORTHINGTON LANE
201
NAPLES, FL 34110

New Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 20-1686028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, CHRISTOPHER E
5425 WORTHINGTON LANE
201
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIBERIO, CORNELIA
Address: DORTUSTRASSE 10
City-St-Zip: FREIBURG, GE 79111 GE

Title: VP () Delete
Name: KBA CONSTRUCTION COR, P.
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CORNELIA TIBERIO

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date