

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371403

FILED
Jul 08, 2005
Secretary of State

Entity Name: PAMPER POOL SERVICE, INC.

Current Principal Place of Business:

30 S.W. 5TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

30 S.W. 5TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1458335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JEFFREY
7750 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROLAND, BRYAN
Address: 12275 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: ROLAND, JEFFREY
Address: 7750 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ROLAND, JEFFREY,
Address: 7750 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRYAN ROLAND

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date