

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002990

Entity Name: LESLIE'S POOLMART, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 850402925

New Principal Place of Business:

Current Mailing Address:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 850402925

New Mailing Address:

FEI Number: 95-4620298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FOURTICQ, MIKE
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: CCEI () Delete
Name: HAYWARD, LAWRENCE
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: EVCF () Delete
Name: ANDERSON, DONALD
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: SVP () Delete
Name: HATCH, MICHAEL L
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: SVP () Delete
Name: SCHUTZ, MARV
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: D () Delete
Name: BAUMER, JOHN M
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KELLY, JOHN C
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: PRES (X) Change () Addition
Name: HAYWARD, LAWRENCE
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

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

Title: () Change () Addition
Name:
Address:
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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: DONALD J. ANDERSON

EVCF

03/02/2005

Electronic Signature of Signing Officer or Director

Date