

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25729

FILED
Feb 24, 2005
Secretary of State

Entity Name: TAMPA BAY POOL SERVICE, INC.

Current Principal Place of Business:

5008 W LINEBAUGH AVE
#40
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152472
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-2708571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAR, W. GREGORY
8530 N NEWPORT AVE
TAMPA, FL 33604 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: TEAR, W. GREGORY,
Address: 8530 N NEWPORT AVE
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: BROOKS, KENNETH D
Address: 81020A OAK TERR.
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: CARDONA, JOHN D
Address: 6801 CHIPPENDALE CT
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: SIMMONS, ROBERT E
Address: 8649 N. HIMES AVE. #1015
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: ZELLERS, RONALD L
Address: 4545 MAPLETREE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CARDONA, JOHN D
Address: 6801 CHIPPENDALE CT
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: BICKLEY, DEREK J
Address: 6508 LOS ALTOS WAY
City-St-Zip: TAMPA, FL 33614

Title: T (X) Change () Addition
Name: ZELLERS, RONALD L
Address: 4545 MAPLETREE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Change (X) Addition
Name: CHRISTIANO, MICHAEL A
Address: 116 W. PRINCE ST. #12
City-St-Zip: TAMPA, FL 33612

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: W.GREGORY TEAR

P

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date