2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # J61888 PENN-TECH POOL SERVICE, INC. Principal Place of Business Mailing Address 9426 LAZY LANE 9426 LAZY LANE # 101 & # 102 # 102 TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2792493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAREN TYAHLA DO NOT WRITE 9426 LAZY LANE # 102 IN THIS SPACE TAMPA, FL 33614 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE WHEELER, PENNY S. NAME 9426 LAZY LANE # 102 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 VSD TITLE 100000295042 TYAHLA, KAREN NAME 04/09/05-80051-019 (SD.m) STREET ADDRESS 9426 LAZY LANE # 102 CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 the and accordance and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.