

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32301

Entity Name: WILLEY POOL SERVICE, INC.

FILED  
Apr 10, 2005  
Secretary of State

## Current Principal Place of Business:

16484 127TH DR N  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 562077  
MIAMI, FL 332562077 US

## New Mailing Address:

FEI Number: 65-0073211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLEY, MADELEINE F.  
16484 127TH DRIVE N  
JUPITER, FL 33478 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: DP ( ) Delete  
Name: WILLEY, MADELEINE F.,  
Address: 16484 127TH DRIVE N  
City-St-Zip: JUPITER, FL

Title: DS ( ) Delete  
Name: WILLEY, JACK G  
Address: 9435 N CHELSEA DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: DV ( ) Delete  
Name: WILLEY, JACK R  
Address: 16484 127TH DR N  
City-St-Zip: JUPITER, FL

Title: TD ( ) Delete  
Name: WILLEY, THOMAS R  
Address: 16484 127TH DR N  
City-St-Zip: JUPITER, FL 33478

## 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:

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: MADELEINE F. WILLEY

DP

04/10/2005

Electronic Signature of Signing Officer or Director

Date