

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04362

FILED
Apr 05, 2005
Secretary of State

Entity Name: CUSTOM CARE POOL SERVICE, INC.

Current Principal Place of Business:

9420 LAZY LANE
UNIT C-10
TAMPA, FL 33614 US

New Principal Place of Business:

2517 HIGH OAKS LN.
LUTZ, FL 33559 US

Current Mailing Address:

P.O. BOX 272981
TAMPA, FL 336882981 US

New Mailing Address:

FEI Number: 59-2959922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHS, SUSAN LYNN
9420 LAZY LANE, UNIT C-10
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DACHS, SUSAN L TSD
2517 HIGH OAKS LN.
LUTZ, FL 33559 US

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: SUSAN L. DACHS

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DACHS, STEPHEN GLEN,
Address: 9420 LAZY LN., UNIT C-10
City-St-Zip: TAMPA, FL 33614 US

Title: TSD () Delete
Name: DACHS, SUSAN LYNN,
Address: 9420 LAZY LN., UNIT C-10
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DACHS, STEPHEN G PD
Address: 2517 HIGH OAKS LN
City-St-Zip: LUTZ, FL 33559 US

Title: TSD (X) Change () Addition
Name: DACHS, SUSAN L TSD
Address: 2517 HIGH OAKS LN.
City-St-Zip: LUTZ, FL 33559 US

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: SUSAN L. DACHS

TSD

04/05/2005

Electronic Signature of Signing Officer or Director

Date