

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81422

Entity Name: ZODIAC POOL CARE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2028 NW 25 AVE
POMAPNO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2028 NW 25 AVE
POMAPNO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0207520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TS () Delete
Name: SEIDMAN, DALE
Address: 17637 SW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD () Delete
Name: THIELSCHER, KAREN
Address: 2503 SE 14 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: CD () Delete
Name: DAILLANCE, JEAN MARC
Address: 48 BOULEVARD GOLLIENI/ISSY LES MAULLINEAUX
City-St-Zip: CEDEX FRANCE 92137, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: THIELSCHER, KAREN
Address: 2751 NE 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DALE SEIDMAN

TS

01/04/2005

Electronic Signature of Signing Officer or Director

Date