2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P00000005620** MERCER POOL SERVICE, INC. Principal Place of Business Mailing Address 2134 NORTHEAST 65TH STREET 2134 NORTHEAST 65TH STREET FORT LAUDEFDALE RL 33308 FORTLAUDEFDALE FL 33308 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME MERCER, MICHAEL W STREET ADDRESS 2134 NORTHEAST 65TH STREET U00000319629 04/21/05-80004-024 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME MERCER, LISA S 2134 NORTHEAST 65TH STREET STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 true and accurate 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 or 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.

CICHATIDE Mich W. Mr. 4/18/05

CITY-ST-ZIP