2005 FOR PROFIT CORPORATION -- ANNUAL REPORT

Sep 01, 2005 8:00 am Secretary of State **DOCUMENT # P00000066249** 09-01-2005 90024 021 ***150.00 BLUE SWAN POOL SERVICES, INC. Principal Place of Business Mailing Address 807 GASCON PLACE TEMPLE TERRACE, FL 33617 PO BOX 292891 50064451 TAMPA, FL 33687 Please Charge mailing address 08252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, MARILYN L DO NOT WRITE 807 GASCON PLACE TEMPLE TERRACE, FL 33617 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SWANSON, MARILYN L NAME STREET ADDRESS 807 GASCON PLACE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE SWANSON, EDWARD C NAME 807 GASCON PLACE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL. 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS 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.

FILED