

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077827

FILED
Apr 13, 2005
Secretary of State

Entity Name: BLUE SPRINGS POOL SERVICES INC.

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE Z, #245
DELRAY BEACH, FL 33483

New Principal Place of Business:

17643 84TH COURT N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

777 E ATLANTIC AVENUE
SUITE Z, #245
DELRAY BEACH, FL 33483

New Mailing Address:

17643 84TH COURT N.
LOXAHATCHEE, FL 33470

FEI Number: 65-1051581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULTAGGIO, JOSEPH
777 E. ATLANTIC AVENUE
SUITE Z, #245
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VULTAGGIO, JOSEPH
17643 84TH COURT N.
LOXAHATCHEE, FL 33470 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VULTAGGIO, JOSEPH
Address: 777 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: VULTAGGIO, TRACY A
Address: 777 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VULTAGGIO, JOSEPH
Address: 17643 84TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T (X) Change () Addition
Name: VULTAGGIO, TRACY A
Address: 17643 84TH COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: TRACY A. VULTAGGIO

T

04/13/2005

Electronic Signature of Signing Officer or Director

Date