

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026696

FILED
Mar 14, 2005
Secretary of State

Entity Name: LUCIA'S POOL SERVICE, INC.

Current Principal Place of Business:

P O BOX 276001
BOCA RATON, FL 334276001

New Principal Place of Business:

Current Mailing Address:

P O BOX 276001
BOCA RATON, FL 334276001

New Mailing Address:

FEI Number: 65-1088442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, JOSEPH R III
4761 NW 28TH WAY
BOCA RATON, FL 33434 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: PD () Delete
Name: LUCIA, JOSEPH R III
Address: 4761 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH R LUCIA III

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date