

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035909

FILED
Apr 27, 2005
Secretary of State

Entity Name: 1-A POOL SERVICES, CORP.

Current Principal Place of Business:

PO BOX 260121
HOLLYWOOD, FL 33026

New Principal Place of Business:

3851 SW 160 AVE
208
MIRAMAR, FL 33027 US

Current Mailing Address:

2153 RENAISSANCE BLVD APT 206
MIRAMAR, FL 33025

New Mailing Address:

PO BOX 260121
HOLLYWOOD, FL 33026 US

FEI Number: 65-1118675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, OMAR G
2153 RENAISSANCE BLVD APT 206
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VASQUEZ, JOSE
3851 SW 160 AVE
208
MIRAMAR, FL 33027 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: JOSE VASQUEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASQUEZ, JOSE
Address: 2153 RENAISSANCE BLVD APT 206
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASQUEZ, JOSE
Address: 3851 SW 160 AVE 208
City-St-Zip: MIRAMAR, FL 33027

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: JOSE VASQUEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date