

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057409

Entity Name: POOL SAVER, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

12926 LA ROCHELLE CR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6082 POMAPNO STREET
JUPITER, FL 33458

Current Mailing Address:

12926 LA ROCHELLE CR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6082 POMPANO STREET
JUPITER, FL 33458

FEI Number: 65-1119940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, CRAIG
12926 LA ROCHELLE CR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WASHINGTON, CRAIG
6082 POMPANO STREET
JUPITER, FL 33458 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:

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WASHINGTON, CRAIG
Address: 12926 LA ROCHELLE CR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WASHINGTON, CRAIG
Address: 6082 POMPANO STREET
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: WASHINGTON, TONI
Address: 6082 POMAPNO STREET
City-St-Zip: JUPITER, FL 33458

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: CRAIG WASHINGTON

PT

05/27/2005

Electronic Signature of Signing Officer or Director

Date