2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2005 08:00 AM Secretary of State DOCUMENT.# P02000008004 SPECIALTY POOL SERVICES, INC. Principal Place of Business Mailing Address 40421 US HWY. 19 NORTH TARPON SPRINGS TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2373779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, EDWARD DO NOT WRITE 40421 US HWY. 19 NORTH TARPON SPRINGS, FL 34689 IN THIS SPACE 5. 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 (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Unnnnnn226139 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /12/05-80003-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS, EDWARD STREET ADDRESS 40421 US HWY. 19 NORTH CITY -ST-ZIP TARPON SPRINGS, FL 34689 TITLE ROGERS, CHARELINE NAME STREET ADDRESS 40421 US HWY. 19 NORTH TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attactprise with an address, with all playe like empowered. changed, or on an attached

SIGNATURE: