

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015952

Entity Name: A-#1 POOL SERVICE INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2508 DAKOTA TRAIL
FERN PARK, FL 32730

New Principal Place of Business:

278 REIDER AVENUE
LONGWOOD, FL 32750

Current Mailing Address:

2508 DAKOTA TRAIL
FERN PARK, FL 32730

New Mailing Address:

278 REIDER AVENUE
LONGWOOD, FL 32750

FEI Number: 43-1950635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRZAN, DAVID
2508 DAKOTA TRAIL
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

GRZAN, DAVID
278 REIDER AVENUE
LONGWOOD, FL 32750 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRZAN, DAVID
Address: 2508 DAKOTA TRAIL
City-St-Zip: FERN PARK, FL 32730

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRZAN, DAVID J
Address: 278 REIDER AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Change (X) Addition
Name: GRZAN, CAROLYN E
Address: 278 REIDER AVENUE
City-St-Zip: LONGWOOD, FL

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: DAVID J GRZAN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date