

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044026

FILED
Mar 21, 2005
Secretary of State

Entity Name: AQUA-NET POOL SERVICE AND SUPPLY INC.

Current Principal Place of Business:

2518 ARCADIA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

4100 ARTHUR ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

2518 ARCADIA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

4100 ARTHUR ST.
HOLLYWOOD, FL 33021

FEI Number: 32-0010647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, MICHAEL J
2518 ARCADIA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

KERN, MICHAEL J
4100 ARTHUR ST.
HOLLYWOOD, FL 33021 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERN, MICHAEL J
Address: 2518 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERN, MICHAEL J
Address: 4100 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL J KERN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date