

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045385

FILED
Jan 30, 2005
Secretary of State

Entity Name: UNLIMITED POOL SERVICE, INC.

Current Principal Place of Business:

294 MARKHAM J
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2100 BOCA RIO ROAD
SUITE J082
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 810752
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 03-0436297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, HENRYK
2500 NORTH FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEYER, HENRYK
2100 BOCA RIO ROAD
SUITE J082
BOCA RATON, FL 33433 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: HENRYK MYEYR

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRYK, MEYER
Address: 294 MARKHAM N
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRYK MEYER

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date