2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000047754 1. Entity Name HS POOL, CARE, INC. Principal Place of Business Mailing Address 55 UNCLE PETE RD 55 UNCLE PETE RD HAINES CITY, FL 33844 HAINES CITY, FL 33844 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0679544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDOVAL, HENRY DO NOT WRITE 55 UNCLE PETE RD HAINES CITY, FL 33844 IN THIS SPACE 8. 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANDOVAL, HERNY NAME. 55 UNCLE PETE RD STREET ADDRESS U00000337250 CITY-ST-ZIP HAINES CITY, FL 33844 T4/27/05-80158-015 150.00 TITLE SANDOVAL, KEYLA NAME STREET ADDRESS 55 UNCLE PETE RD CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME 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)(1), 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 attachment with an address, with all other like empowered

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-05

Daytime Phone #

FILED