

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047817

FILED
Apr 30, 2005
Secretary of State

Entity Name: ARENA POOL AND HOME SERVICES INC.

Current Principal Place of Business:

21481 CHIPMUNK LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970781
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 27-0010128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, MICHAEL
21481 CHIPMUNK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ARENA, MICHAEL
Address: 321 N. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ARENA, JOE
Address: 321 N. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ARENA, CAMILLE
Address: 23 14TH ST
City-St-Zip: BAYVILLE, NY 11709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ARENA, MICHAEL
Address: 1450 SW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: ARENA, JOE
Address: 1450 SW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL ARENA

PDTS

04/30/2005

Electronic Signature of Signing Officer or Director

Date