

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074663

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: AQUAMATE POOL SERVICES, INC.

## Current Principal Place of Business:

718 LAUREL DRIVE  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 530033  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 75-3070438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRISON, KENNETH P  
718 LAUREL DRIVE  
LAKE PARK, FL 33403 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: M ( ) Delete  
Name: MORRISON, KENNETH P  
Address: 718 LAUREL DR.  
City-St-Zip: LAKE PARK, FL 33403

Title: D ( ) Delete  
Name: KING, DANIEL D  
Address: 11400 LAKESHORE DR., APT. 201  
City-St-Zip: NORTH PALM BEACH, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KING, DANIEL D  
Address: 1010 LAKESHORE DR., APT. 203  
City-St-Zip: LAKE PARK, FL 33403

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: KENNETH PAUL MORRISON

PRES

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date