## FILED May 26, 2005 8:00 am Secretary of State 04-25-2005 90309 034 \*\*\*150.00

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P03000124999  1. Enlity Name BURNS POOL SERVICE, INC.  |                                       |   |               |   |                       |                        |                |              |              |             |                               |             |  |
|---|---------------------------------------|---|---------------|---|-----------------------|------------------------|----------------|--------------|--------------|-------------|-------------------------------|-------------|--|
| Principal Place of Business<br>10896<br>W COLONIAL DRIVE<br>0COEE, FL 34761   |                                       |   |               | Mailing Address PO BOX 850 WINDERMERE, FL 34786 |                       |                        |                | 660 <b>1</b> |              |             |                               |             |  |
| 2. Principal Place of Business  |                                       |   | 3.            | 3. Mailing Address                              |                       |                        |                |              |              |             |                               |             |  |
| Suite, Apt. #. etc.   |                                       |   |               | Suite, Apt. #, etc.                             |                       |                        | 04112005       | Chg          | .P           | CR2E0       | 34 (10/0                      |             |  |
| City & State  |                                       |   |               | City & State                                    |                       | 4. FEI Numb            | er<br>SFOR     | 20-          | <b>08647</b> | 160         | Applied For<br>Not Applicable |             |  |
| Zip   | Country                               |   |               | Zip Coun  |                       | rty                    | 5. Certificate |              |              |             | \$8.75 /<br>Fee Requ          | red         |  |
| 6. Name and Address of Current Registered Agent   |                                       |   |               |   |                       | Name                   | -7,-Name and   | d Address    | of New R     | egistored A | lgent-                        | <del></del> |  |
| BURNS, JOSEPH MR<br>15504 AMBERBEAM BLVD  |                                       |   |               |   | Street Addres         |                        | (P.O. Box Numb | per is Not A | cceptable    | ))          |                               |             |  |
| WINTER GARDEN, FL 34787   |                                       |   |               |   |                       |                        |                |              | ·            |             |                               |             |  |
|   |                                       |   |               |   |                       | City                   |                |              |              | FL          | Zip C                         | ode         |  |
| 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.  |                                       |   |               |   |                       |                        |                |              |              |             |                               |             |  |
| Signature, hipsed or praised name of registered agent and tills if applicable. (NOTE: Registered Agent rejonature required when reintative (equired when reintative).  FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees   |                                       |   |               |   |                       |                        |                |              |              |             |                               |             |  |
| 10. OFFICERS AND I  |                                       |   | S AND DIRE    |   |                       | ADDITIONS              | /CHANGES       | TO OFF       | ICERS AND    |             |                               |             |  |
| NAME  | BURNS, JOSEPH                         |   |               | ☐ Delete  | E<br>E                |                        |                |              |              | Chang       | e 🔲 Addition                  |             |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                       |   |               |   |                       | ET ADORESS<br>-ST-ZP   |                |              |              |             |                               |             |  |
| TITLE<br>NAME   | D Delete BURNS, JENNY                 |   |               |   | TITLE                 |                        |                | ☐ Change     |              |             |                               |             |  |
| STREET ACORESS  | CORESS 15504 AMBERBEAM BLVD           |   |               |   | ET ADDRESS<br>-ST-ZIP |                        |                |              |              |             |                               |             |  |
| TITLE   | United SARDEN, FL 34787 □ Deleta IIIU |   |               |   |                       |                        |                |              | _            | •           | ☐ Chang                       | Addition    |  |
| NAME<br>STREET ADDRESS  | DRESS                                 |   |               |   |                       | E ET ADDRESS .         |                | •            | •            |             | -                             | ···         |  |
| -CITY-SI-ZIP  |                                       | - | <del></del> · | ☐ Delete  | CITY                  | -ST-ДР —               | - '            |              |              |             | ☐ Changi                      | Addition    |  |
| NAME<br>STREET ADDRESS  |                                       |   |               | ₩ Delega  | HALI                  |                        |                |              |              |             | C) Olead                      |             |  |
| CITY-ST-ZIP   |                                       |   |               |   |                       | -ST-ZP                 |                |              |              |             |                               |             |  |
| TITLE<br>NAME   |                                       |   |               | ☐ Delete  | TITLE<br>NAM          | i i                    |                |              |              |             | Change                        | Addition    |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                       |   |               |   |                       | ET ADDRESS<br>- ST-ZIP |                |              |              |             |                               |             |  |
| TITLE<br>NAME   | -                                     |   |               | ☐ Delets  | TITLE                 |                        |                |              |              |             | Change                        | Addition    |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                       |   |               |   | STRE                  | ET ADORESS<br>-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)(i), 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 chapter 607, Florida Statutes.  SIGNATURE: |                                       |   |               |   |                       |                        |                |              |              |             |                               |             |  |