2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 02, 2005 08:00 AM DOCUMENT # P03000129829 1. Entity Name **Secretary of State** M.C. POOL SERVICE, INC. Principal Place of Business Mailing Address 2915 W. BALLAST POINT BLVD 2915 W. BALLAST POINT BLVD TAMPA FL 33611 **TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0415068 Not Applicable \$8.75 Additional Ζiρ Country Ζiο Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2916 W. BALLAST POINT BLVD **TAMPA FL 33611** Zip Code 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 \$5.00 May 8e Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, Change Delete TITLE Addition TITLE CARLSON, MICHAEL NAME H00000284409 NAME STREET ADDRESS 2915 W. BALLAST POINT BLVD 04/02/05-80003-022 150.00 STREET ADDRESS CITY - ST - ZIP TAMPA FL 33611 CITY-ST-ZIP Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME . NAME 0.00 15111 451 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ΠTIĖ ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with altother like empowered.

Michael E Carlson 3-30-05

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