2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000149234** NASSAU POOL SERVICE INC. Principal Place of Business Mailing Address 5299 GREY BIRCH LANE 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33437 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1461233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARMAN, JAMES DO NOT WRITE 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!| FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARMAN, JAMES NAME 5299 GREY BIRCH LANE STREET ADDRESS U00000288169 04/04/05-60098-019 150.00 CITY-ST-ZIP BOYNTON BCH, FL 33437 TITLE NAME GARMAN, JUDY 5299 GREY BIRCH LANE STREET ADDRESS BOYNTON BCH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 changed, or on an attachment with an address, with all other like exprowered.

FILED

SIGNATURE:

CITY-ST-ZIP