

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151704

FILED
Jan 24, 2005
Secretary of State

Entity Name: SUNCOAST POOL SERVICE, INC

Current Principal Place of Business:

12418 LOBELIA TERRACE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

12418 LOBELIA TERRACE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-0479015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVE EAST
BRADENTON, FL, FL 34208 US

Name and Address of New Registered Agent:

GAY, JIM
3984 MANATEE AVE EAST
BRADENTON, FL 34208 US

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: _____

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, BEVIN
Address: 12418 LOBELIA TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Delete
Name: CREEL, DANIEL S
Address: 3241-B 12TH ST
City-St-Zip: SARASOTA, FL 34237 US

Title: S () Delete
Name: MAHAR, PATRICK L
Address: 2655 NASSAU ST
City-St-Zip: SARASOTA, FL 34231 US

Title: T () Delete
Name: MULLINS, BENJAMIN T
Address: 316 CORONADO RD
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CREEL, DANIEL S
Address: 2455 FOSTER LANE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP (X) Change () Addition
Name: MAHAR, PATRICK L
Address: 2702 HERWALD ST
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change () Addition
Name: MILLER, KELLY D
Address: 955 53RD ST. E. APT 821
City-St-Zip: BRADENTON, FL 34208 US

Title: VP () Change (X) Addition
Name: COSTA, SHANE L
Address: 1222 5TH ST
City-St-Zip: SARASOTA, FL 34236

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: BEVIN L MYERS

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date