

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002352

FILED
Apr 28, 2005
Secretary of State

Entity Name: STEPHEN CARTER'S POOL SERVICE, INC.

Current Principal Place of Business:

5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 77-0621659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, STEPHEN
5561 ACADIA STREET
KEYSTONE HEIGHTS, FL 32656 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: P () Delete
Name: CARTER, STEPHEN
Address: 5561 ACADIA STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V () Delete
Name: CARTER, BIRTIE
Address: 5561 ACADIA STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S () Delete
Name: CARTER, BIRTIE
Address: 5561 ACADIA STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CARTER, BIRTIE
Address: 5561 ACADIA STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S (X) Change () Addition
Name: CARTER, BIRTIE
Address: 5561 ACADIA STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: STEPHEN CARTER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date