

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002754

FILED
May 17, 2005
Secretary of State

Entity Name: GILBERT'S POOL SERVICE, INC.

Current Principal Place of Business:

1750 OCEANSHORE BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

182 E. WOODHAVEN CIR
ORMOND BEACH, FL 32174

Current Mailing Address:

429 N. YONGE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

182 E. WOODHAVEN CIR
ORMOND BEACH, FL 32174

FEI Number: 02-0713059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLVILLE, RACHAEL M
429 N. YONGE STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GILBERT, RACHAEL M
182 E. WOODHAVEN CIR
ORMOND BEACH, FL 32174 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: RACHAEL GILBERT

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, JAMES T IV
Address: 429 N. YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: BELLVILLE, RACHAEL M
Address: 429 N. YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, JAMES T IV
Address: 182 E. WOODHAVEN CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: GILBERT, RACHAEL M
Address: 182 E. WOODHAVEN CIR
City-St-Zip: ORMOND BEACH, FL 32174

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: RACHAEL GILBERT

V

05/17/2005

Electronic Signature of Signing Officer or Director

Date