2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015983

Entity Name: 3 BROTHERS POOL SERVICES, INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12541 METRO PKWY. 13180 N. CLEVELAND AVE.

SUITE 6 SUITE 112

FORT MYERS, FL 33912 N. FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3822 S.E. 12TH PL. CAPE CORAL, FL 33904

FEI Number: 20-0621992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERY, JEREMY A V.P.

3822 S.E. 12TH PL.

5247 RED CEDAR DR

CAPE CORAL, FL 33904 US 7
FORT MYERS, FL 33907 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: DAVID JEFFERY JR 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JEFFERY, DAVID L JR.
 Name:
 JEFFERY, DAVID L JR.

 Address:
 416 GLEASON PARKWAY
 Address:
 5247 RED CEDAR DR

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FORT MYERS, FL 33907

Title: V.P. () Delete Title: () Change () Addition

 Name:
 JEFFERY, JEREMY A
 Name:

 Address:
 3822 S.E. 12TH PL.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 JEFFERY, CASEY L
 Name:

 Address:
 3822 S.E. 12TH PL.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: DAVID JEFFERY JR P 03/14/2005