2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018791

Entity Name: MELO'S POOL SERVICES, INC.

FILED Apr 15, 2005 Secretary of State

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

621 LUTZ LAKE FIRM 621 LUTZ LAKE FERM LUTZ, FL 33548 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

621 LUTZ LAKE FIRM 621 LUTZ LAKE FERM LUTZ, FL 33548 LUTZ, FL 33548

FEI Number: 35-2224142 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:

CORTES-SOTO, HERMINIO
621 LUTZ LAKE FIRM
621 LUTZ LAKE FERM
LUTZ, FL 33548 US
621 LUTZ LAKE FERM
LUTZ, FL 33548 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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address: City-St-Zip: Title: PTD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 PTD
 () Delete
 Title:
 PTD
 (X) Change ()

 CORTES-SOTO, HERMINIO
 Name:
 CORTES-SOTO, HERMINIO

 621 LUTZ LAKE FIRM
 Address:
 621 LUTZ LAKE FERM

 LUTZ, FL 33548
 City-St-Zip:
 LUTZ, FL 33548

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: HERMINIO CORTES PTD 04/15/2005