2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036647

3119 BETTY DR

SARASOTA, FL 34232

Address:

City-St-Zip:

Entity Name: PROFESSIONAL POOL CARE, INC.

FILED Jul 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3119 BETTY DR SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 3119 BETTY DR SARASOTA, FL 34232 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMPTON, JOHN M 1819 MAIN ST STE 610 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BANNON, GREGORY J Name: Name: 3119 BETTY DR Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BANNON, MICHAEL G Name:

Address:

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: GREGORY J. BANNON D 07/22/2005