

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041716

FILED
Jan 07, 2005
Secretary of State

Entity Name: CONTEMPORARY POOL SERVICE, INC.

Current Principal Place of Business:

3802 SKYLINE BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3802 SKYLINE BLVD
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 56-2444567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, R TRACEY
% CONTEMPORARY POOL SERVICE, INC.
3802 SKYLINE BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FULMER, R TRACEY
3802 SKYLINE BLVD.
CAPE CORAL, FL 33914 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: R. TRACEY FULMER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULMER, RANDY
Address: 3802 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: FULMER, R TRACEY
Address: 3802 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FULMER, RANDY
Address: 3802 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: FULMER, R TRACEY
Address: 3802 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Change (X) Addition
Name: FULMER, R TRACEY
Address: 3802 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: TRES () Change (X) Addition
Name: FULMER, R. TRACEY
Address: 3802 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: R. TRACEY FULMER

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date