

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044343

Entity Name: EUREKA POOL SERVICE INC.

FILED  
Feb 15, 2005  
Secretary of State

**Current Principal Place of Business:**

11875 SW 19 LN #159  
MIAMI, FL 331751613

**New Principal Place of Business:**

**Current Mailing Address:**

11875 SW 19 LN #159  
MIAMI, FL 331751613

**New Mailing Address:**

FEI Number: 20-0884344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CASTILLO, CAROLINA  
11875 SW 19 LN #159  
MIAMI, FL 331751613 US

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

ROJAS, CAROLINA  
11875 SW 19 LN #159  
MIAMI, FL 331751613 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: CAROLINA ROJAS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CASTILLO, CAROLINA  
Address: 11875 SW 19 LN #159  
City-St-Zip: MIAMI, FL 331751613

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROJAS, CAROLINA  
Address: 11875 SW 19 LN #159  
City-St-Zip: MIAMI, FL 331751613

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: CAROLINA ROJAS

OFFI

02/15/2005

Electronic Signature of Signing Officer or Director

Date