

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050029

Entity Name: EASTERN POOL SERVICE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

812 SOUTH PARK ROAD, #3-24
HOLLYWOOD, FL 33021

New Principal Place of Business:

11112 SACCO DR
BOCA RATON, FL 33428

Current Mailing Address:

812 SOUTH PARK ROAD, #3-24
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 970201
BOCA RATON, FL 33497

FEI Number: 02-0721144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWIRZBIN, ERIC M
Address: 812 SOUTH PARK ROAD, #3-24
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: SCHWIRZBIN, CHRISTINE R
Address: 812 SOUTH PARK ROAD, #3-24
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWIRZBIN, ERIC M
Address: 11112 SACCO DR
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: SCHWIRZBIN, CHRISTINE R
Address: 11112 SACCO DR
City-St-Zip: BOCA RATON, FL 33428

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: ERIC M SCHWIRZBIN

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04/18/2005

Electronic Signature of Signing Officer or Director

Date