

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054465

Entity Name: ANGEL POOL SERVICE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1948 46 TH TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

5326 GRAND CYPRESS CIRCLE
APT 201
NAPLES, FL 34109

Current Mailing Address:

1948 46 TH TERRACE SW
NAPLES, FL 34116

New Mailing Address:

5326 GRAND CYPRESS CIRCLE
APT 201
NAPLES, FL 34109

FEI Number: 20-0936344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PALMAS, ANGEL PRES
5326 GRAND CYPRESS CIRCLE
APT 201
NAPLES, FL 34109 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: ANGEL PALMAS

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PALMAS, ANGEL
Address: 1948 46 TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PALMAS, ANGEL
Address: 5326 GRAND CYPRESS CIRCLE, APT 201
City-St-Zip: NAPLES, FL 34109

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: ANGEL PALMAS

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date