

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056755

FILED
Apr 08, 2005
Secretary of State

Entity Name: FISHHAWK POOL SERVICE, INC.

Current Principal Place of Business:

15443 MARTIN MEADOW DR.
LITHIA, FL 33547

New Principal Place of Business:

15443 MARTINMEADOW DR.
LITHIA, FL 33547

Current Mailing Address:

15443 MARTIN MEADOW DR.
LITHIA, FL 33547

New Mailing Address:

15443 MARTINMEADOW DR.
LITHIA, FL 33547

FEI Number: 20-0938155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HWY. 301 N, SUITE 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN RD
BRANDON, FL 33511 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, JASON A
Address: 15443 MARTIN MEADOW DR.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: JASON LOPEZ

PSTD

04/08/2005

Electronic Signature of Signing Officer or Director

Date