

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090585

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: MARCELLO'S POOL SERVICE, INC.

**Current Principal Place of Business:**

1147A 15TH AVENUE NORTH  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1147A 15TH AVENUE NORTH  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 55-0871267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

STEVEN H. MACHIELA, CPA, PA.  
6801 LAKE WORTH ROAD,  
SUITE 124  
LAKE WORTH, FL 33467 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: STEVEN H. MACHIELA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MARCELLO, JOSEPH  
Address: 1147A 15TH AVENUE NORTH  
City-St-Zip: LAKE WORTH, FL 33460

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

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

Title: P (X) Change ( ) Addition  
Name: MARCELLO, JOSEPH  
Address: 1147A 15TH AVENUE NORTH  
City-St-Zip: LAKE WORTH, FL 33460

Title: ST ( ) Change (X) Addition  
Name: MARCELLO, JANELLE D  
Address: 1147A 15TH AVENUE NORTH  
City-St-Zip: LAKE WORTH, FL 33460

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: JOSEPH MARCELLO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date