

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 02, 2005
Secretary of State**

DOCUMENT# P04000090585

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R MARCELLO

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date