

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102291

FILED
Jan 25, 2005
Secretary of State

Entity Name: POOL PRO'S SERVICE & REPAIRS, INC.

Current Principal Place of Business:

415 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

13348 61ST STREET NORTH
ROYAL PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-1524766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINT, MICHELLE L
13348 61ST STREET NORTH
ROYAL PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: QUINT, MICHELLE L
Address: 13348 61ST STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VP,T () Delete
Name: ROWE, LARRY B
Address: 329 PURITAN RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ROWE, LARRY B
Address: 329 PURITAN RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,T (X) Change () Addition
Name: QUINT, MICHELLE L
Address: 13348 61ST STREET N
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: MICHELLE L QUINT

V P

01/25/2005

Electronic Signature of Signing Officer or Director

Date