

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109961

FILED
Apr 30, 2005
Secretary of State

Entity Name: WATERMARK POOL SERVICES, INC.

Current Principal Place of Business:

2627 LAKE LANDING BLVD.
EUSTIS, FL 32726 US

New Principal Place of Business:

P.O. BOX 1809
EUSTIS, FL 32727 US

Current Mailing Address:

2627 LAKE LANDING BLVD.
EUSTIS, FL 32726 US

New Mailing Address:

P.O. BOX 1809
EUSTIS, FL 32727 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, MARK J
2627 LAKE LANDING BLVD.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

COLVIN, MARK J
P.O. BOX 1809
EUSTIS, FL 32727 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLVIN, MARK J
Address: 2627 LAKE LANDING BLVD.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLVIN, MARK J
Address: P.O. BOX 1809
City-St-Zip: EUSTIS, FL 32727

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: MARK J. COLVIN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date