

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121001

FILED
Jul 01, 2005
Secretary of State

Entity Name: FANTASTIC POOL SERVICE, INC.

Current Principal Place of Business:

4621 S.W. 106TH PL.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4621 S.W. 106TH PL.
OCALA, FL 34476

New Mailing Address:

FEI Number: 43-2077920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDELSON, DEBBIE
16192 73RD CT N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MCCRACKEN, LEE
4621 SW 106TH PLACE
OCALA, FL 34476 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: LEE MCCracken

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCracken, L. LEE
Address: 4621 S.W. 106TH PL.
City-St-Zip: OCALA, FL 34476

Title: VPS () Delete
Name: MCCracken, SUZANNE A
Address: 4621 S.W. 106TH PL.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE MCCracken

PT

07/01/2005

Electronic Signature of Signing Officer or Director

Date