

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125604

Entity Name: CARIBE POOLS SERVICE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

9943 D 62ND. TERRACE SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5412 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

9943 D 62ND. TERRACE SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

5412 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463 US

FEI Number: 20-1607042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMPELLER, LIVAN E
9943 D 62 TERRACE SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MOMPELLER, LIVAN E
5412 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463 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: LIVAN E MOMPELLER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOMPELLER, LIVAN E
Address: 9943 D 62 TERRACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOMPELLER, LIVAN E
Address: 5412 WINCHESTER WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Change (X) Addition
Name: MOMPELLER, NOELY
Address: 5412 WINCHESTER WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: NOELY MOMPELLER

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date