

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144342

FILED
Jul 13, 2005
Secretary of State

Entity Name: POOL GUARD SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7 LAWN STREET
OVIEDO, FL 32765

New Principal Place of Business:

2499 OLD LAKE MARY RD.
SUITE 142
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 621172
OVIEDO, FL 32762

New Mailing Address:

2499 OLD LAKE MARY RD
SUITE 142
SANFORD, FL 32771

FEI Number: 20-1849083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET A. WHARTON, P.A.
456 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BELFORD, TODD A
2499 OLD LAKE MARY RD.
SUITE 142
SANFORD, FL 32771 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: TODD BELFORD

07/13/2005

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: P () Delete
Name: BELFORD, TODD A
Address: 7 LAWN STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELFORD, TODD A
Address: 2499 OLD LAKE MARY RD.
City-St-Zip: SANFORD, FL 32771

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: TODD BELFORD

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date