2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P94000062500 1. Entity Name PILGRIM POOL SERVICE, INC. Principal Place of Business Mailing Address 100 NW 4TH ST 100 NW 4TH ST SUITE 260 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0521041 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, JOHN Street Address (P.O. Box Number is Not Acceptable) 100 NW 4TH STREET **BOCA RATON FL 33432** Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stansture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 02/05/05-80055-011 150.00 U00000215505 ☐ Addition CS TITLE YITI F Delete ASHER, JEFFREY D NAME NAME 100 NW 4TH ST STREET ADDRESS STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP PT ☐ Change ☐ Addition TITLE ☐ Delete THILE FLOOD, JOHN NAME STREET ADDRESS 100 NW 4TH ST STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME SIREEI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change M Addition ☐ Defete THEF NAME MAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete DITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CifY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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