

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066771

FILED
Jan 12, 2005
Secretary of State

Entity Name: BAYSIDE POOL SERVICES, INC.

Current Principal Place of Business:

3945 DAVIS ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

8777 WENDY LANE SO.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0602848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, PAMELA
8777 WENDY LANE SO.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARINO, PAMELA
Address: 8777 WENDY LANE SO.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: MARINO, MARK
Address: 8777 WENDY LANE S
City-St-Zip: W PALM BEACH, FL 33411

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: PAMELA MARINO

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date