

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070924

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: SIMPSON'S POOL SERVICE, INC.

## Current Principal Place of Business:

POST OFFICE BOX 1282  
PINELLAS PARK, FL 33780

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 1282  
PINELLAS PARK, FL 33780

## New Mailing Address:

FEI Number: 59-3410403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, BRUCE  
8837 92ND STREET NORTH  
SEMINOLE, FL 34684 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: PD ( ) Delete  
Name: SIMPSON, BRUCE  
Address: 8837 92ND STREET N  
City-St-Zip: SEMINOLE, FL

Title: VP ( ) Delete  
Name: WHITE, BRYAN  
Address: 1201 SEMINOLE BLVD APT 468  
City-St-Zip: LARGO, FL

## 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: BRUCE SIMPSON

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date