

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077575

FILED
Apr 26, 2005
Secretary of State

Entity Name: QUALITY POOL SERVICE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7150 DEVONS ROAD, #14
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3679 PROSPECT AVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

7150 DEVONS ROAD, #14
RIVIERA BEACH, FL 33404

New Mailing Address:

3679 PROSPECT AVE
RIVIERA BEACH, FL 33404

FEI Number: 65-0695996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, NORMAN L II
6801 LAKE WORTH ROAD
SUITE 120
LAKE WORTH, FL 33467 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: P () Delete
Name: REYMUNDO, PERALES
Address: 324 AZALEA ST
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYMUNDO, PERALES
Address: 324 AZALEA ST
City-St-Zip: PALM BCH GARDENS, FL 33410

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: REYMUNDO PERALES

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date