

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080333

FILED
Apr 27, 2005
Secretary of State

Entity Name: PRO POOL AND SPA SERVICE AND REPAIR, INC.

Current Principal Place of Business:

4996 SOUTHWEST 95 AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4996 SOUTHWEST 95 AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0715214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: MESSLER, ELIZABETH
Address: 4996 SOUTHWEST 95 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: MESSLER, JACOB
Address: 4996 SW 95 AVE
City-St-Zip: COOPER CITY, FL 33328

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: JACOB MESSLER

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date