2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT-Mar 09, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000085614 1. Entity Name KING NEPTUNE'S POOL SERVICE, INC. Principal Place of Business Mailing Address 2800 S UNIVERSITY DRIVE 2800 S UNIVERSITY DRIVE UNIT 2C UNIT 2C DAVIE, FL 33328 DAVIE, FL 33328 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REYES, LORRAINE V DO NOT WRITE 2800 S UNIVERSITY DRIVE **UNIT 2C** IN THIS SPACE **DAVIE, FL 33328** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE REYES, LORRAINE V NAME 2800 S UNIVERSITY DRIVE #2C STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE U00000255936 REYES, RICK A NAME 03/03/05-80032-023 150.00 STREET ADDRESS 2800 S UNIVERSITY DRIVE #2C CITY-ST-ZIP DAVIE, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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

CITY-ST-ZIP