2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

ANNUAL REPORT				Secretary of State			
	MENT # P960000994			50	ciciary	n State	
1. Entity Name — AQUA CLEAN POOL & SPA SERVICE, INC.							
Principal Plac	e of Business	Mailing Address		1			
161 S.W. 52 CAPE CORAL		161 S.W. 52ND STREET CAPE CORAL, FL 33914					
DO NOT WRITE IN THIS SPACE			CE	04212005	No Chg-P	CR2E034 (10/	<u>, , , , , , , , , , , , , , , , , , , </u>
				4. FEI Number 65-071			Applied For Not Applicable
			4.000	5. Certificate	of Status Desired	\$8.75 Fee Req	Additional puired
	6. Name and Address of Current Re	gistered Agent		1		,	,
LIESER, G	SERMAINE G			DO	NOT W	RITE	
161 S.W. 52ND ST CAPE CORAL, FL 33914-7108				-			
				111	THIS SF	ACE	
	named entity submits this statement for the	e purpose of changing its register	ed office or register	red agent, or bo	th, in the State of Fl	orida. I am familiar v	vith, and accept
SIGNATURE	_						
SIGNATURE	Signature, typed or printed name of registered agent and	tille if applicable. (NOTE, Registeri	ed Agent signature required	when reinstating)	1	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		.00 May Be led to Fees			
10,	OFFICERS AND DI	RECTORS	1		1.1.2		
TITLE	PTDC LIESER, DAVID M						
NAME STREET ADDRESS	161 SW 52ND ST		1				
CITY-ST-ZIP	CAPE CORAL, FL 339147108				1,000000	1327965 180058-013	
title Name	VD DIMEGLIO, JOHN P		1		04/25/05-	80058-013	158.75
STREET ADDRESS	1723 CORNWALIS PARKWAY		1				
CITY-\$1-ZIP	CAPE CORAL, FL 33904		-[
TITLE NAME	SD LIESER, GERMAINE G						
STREET ADDRESS	161 SW 52ND ST		1	DO	NOT W	/RITE	
CITY-ST-ZIP	CAPE CORAL, FL 339147108						
title Name			1	IN	THIS SI	PACE	
STREET ADDRESS							
CITY-ST-ZIP		<u></u>			**		
TITLE NAME							
STREET ADDRESS CITY-ST-ZIP							
OU11-31-515	I		-				

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/2005 239-540-97/4 Date Dayline Phone #