

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005089

FILED
Apr 19, 2005
Secretary of State

Entity Name: COLBURY POOL SERVICES, INC.

Current Principal Place of Business:

2824 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Principal Place of Business:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

2824 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Mailing Address:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3419231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, ALAN
2824 W. DUNNELLON ROAD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

GILES, ALAN
341 NE 2ND STREET
CRYSTAL RIVER, FL 34429 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GILES, ALAN
Address: 2824 W. DUNNELLON ROAD
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILES, ALAN
Address: 341 NE 2ND STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ALAN GILES

PS

04/19/2005

Electronic Signature of Signing Officer or Director

Date