

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2005
Secretary of State**

DOCUMENT# P97000078173

Entity Name: BLUE CHIP POOL SERVICE, INC.

Current Principal Place of Business:

10972 NORTHWEST 1ST MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4970 CANAL DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

10972 NORTHWEST 1ST MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

4970 CANAL DRIVE
LAKE WORTH, FL 33463

FEI Number: 65-0783790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURAN, HAROLD
10972 NW 1 MA
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ELLER, KENNETH L P
4970 CANAL DRIVE
LAKE WORTH, FL 33463 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: KENNETH L. ELLER

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YURAN, HAROLD B
Address: 10972 NORTHWEST 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: YURAN, RYAN A
Address: 10972 NORTHWEST 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KENNETH, ELLER L P
Address: 4970 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: KENNETH L. ELLER

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06/02/2005

Electronic Signature of Signing Officer or Director

Date