

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095389

Entity Name: V & F POOL SERVICE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

8115 S.W. 205 TERR.
MIAMI, FL 33125

New Principal Place of Business:

8115 S.W. 205 TERR.
MIAMI, FL 33189

Current Mailing Address:

P.O. BOX 560550
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0799834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK
8115 S.W. 205 TERR.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, FRANK
PO BOX 560550
MIAMI, FL 33256 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: FRANK PEREZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LARKINS, VANCE E
Address: 3626 N.W. 3RD ST.
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: PEREZ, FRANK
Address: 8115 SOUTHWEST 205 TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PEREZ, FRANK O
Address: PO BOX 560550
City-St-Zip: MIAMI, FL 33256

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: FRANK PEREZ

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date