

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102390

FILED
Apr 19, 2005
Secretary of State

Entity Name: PROFESSIONAL POOL SUBCONTRACTORS, INC.

Current Principal Place of Business:

4470 19TH AVE. SW
NAPLES, FL 34116

New Principal Place of Business:

2377 LINWOOD AVE
208
NAPLES, FL 34112

Current Mailing Address:

4470 19TH AVE. SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3484092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, RICHARD L
4470 19TH AVE. SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, RICHARD LEE
Address: 4470 19TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, RICHARD L
Address: 4470 19TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

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: RICHARD LEE MATTHEWS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date