2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # P98000002866 Secretary of State 1. Entity Name DOUG'S POOL SERVICE, INC. Principal Place of Business Mailing Address 11520 TAMIAMI TR E 11520 TAMIAMI TR E NAPLES, FL 34113 US NAPLES, FL 34113 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANNER, DOUGLAS A DO NOT WRITE 297 BAY MEADOWS DR NAPLES, FL 34113 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VST TANNER, JENNIFER D MAME STREET ADDRESS 297 BAY MEADOWS DR CITY-ST-ZIP NAPLES, FL 34113 TITLE U00000180676 TANNER, DOUGLAS A NAME 01/14/05-80016-017 150.00 STREET ADDRESS 297 BAY MEADOWS DR NAPLES, FL 34113 COY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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. TENNIFER D. TANNER

SIGNATURE:

STREET ADDRESS CRY-ST-719