2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021380

Entity Name: TERRY'S TOTAL POOL CARE, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1616 CAPE CORAL PKWY WEST SUITE #104 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2222 SW 54 LANE
CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

US

1616 CAPE CORAL PKWY WEST
SUITE #104
CAPE CORAL, FL 33914

US

FEI Number: 65-0821295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIELECKI, TERRY
2222 SW 54 LANE
CAPE CORAL, FL 33914 US

BIELECKI, TERRY
1616 CAPE CORAL PKWY WEST
SUITE #184
CAPE CORAL, FL 33914 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: 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BIELECKI, TERRYName:BIELECKI, TERRYAddress:2222 SW 54 LANEAddress:1616 CAPE CORAL PKWY WEST #184

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Delete Title: D (X) Change () Addition

Name: BIELECKI, JOANN Name: BIELECKI, JOANN

Address: 2222 SW 54 LANE Address: 1616 CAPE CORAL PKWY WEST #184

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 US

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: TERRY BIELECKI PRES 01/12/2005