2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # P99000051560 **Secretary of State** 1. Entity Name POOLTIME SERVICES, INC. Principal Place of Business_. 1100 BARNETT DR., SUITE 22 1100 BARNETT DR., SUITE 22 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01132005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SHIERS, HARRY A 1100 BARNETT DRIVE #22 LAKE WORTH, FL 33461 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME SHIERS, HARRY A STREET ADDRESS 1100 BARRETT DR., SUITE 22 CTTY-ST-ZIP LAKE WORTH, FL 33461 01/25/05-80082-025 150.00 TITLE SHIERS, SEAN NAME STREET ADDRESS 1100 BARNETT DRIVE #22 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET AUDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Socion 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 by the an address, with all other like empowered.