

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088170

Entity Name: PEERLESS POOL SERVICE, INC.

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

5308 NW 89 AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

151 SW 58TH AVE
PLANTATION, FL 33317

Current Mailing Address:

5308 NW 89 AVENUE
SUNRISE, FL 33351

New Mailing Address:

151 SW 58TH AVE
PLANTATION, FL 33317

FEI Number: 65-0954639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARGAUER, WILLIAM
5308 NW 89 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KARGAUER, WILLIAM
151 SW 58TH AVE
PLANTATION, FL 33317 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:

05/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARGAUER, WILLIAM
Address: 5308 NW 89 AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARGAUER, WILLIAM
Address: 151 SW 58TH AVE
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM KARGAUER

D

05/22/2005

Electronic Signature of Signing Officer or Director

Date