

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79299

FILED
Apr 19, 2005
Secretary of State

Entity Name: PERFECTLY CLEAR POOL SERVICE, INC.

Current Principal Place of Business:

14024 WIND FLOWER DR
WEST PALM BEACH, FL 33418

New Principal Place of Business:

12992 CR 755
WEBSTER, FL 33597

Current Mailing Address:

P.O. 33717
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 956
WEBSTER, FL 33597

FEI Number: 65-0288805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, ALAN
11911 US HIGHWAY ONE
STE 201
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: RUTTER, MARY JO,
Address: 14024 WIND FLOWER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: RUTTER, DAVID S.,
Address: 14024 WIND FLOWER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTTER, MARY JO,
Address: 12992 CR 755
City-St-Zip: WEBSTER, FL 33597

Title: TD (X) Change () Addition
Name: RUTTER, DAVID S.,
Address: 12992 CR 755
City-St-Zip: WEBSTER, FL 33597

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: MARY JO RUTTER

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date