

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48735

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUPERIOR POOL SERVICE, INC.

Current Principal Place of Business:

1769 N.E. SUNVIEW TERRACE
JENSEN BCH, FL 349570910

New Principal Place of Business:

Current Mailing Address:

1769 N.E. SUNVIEW TERRACE
JENSEN BCH, FL 349570910

New Mailing Address:

FEI Number: 59-2305850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEATCH, TERRY PATRICK
12065 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

VEATCH, TERRY P PRES.
12065 SOUTH INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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: TERRY P. VEATCH, PRES.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: VEATCH, TERRY PATRIC, K
Address: 12065 SOUTH INDIAN RIVER DR.
City-St-Zip: JENSEN BCH, FL 00000,

Title: TS () Delete
Name: VEATCH, CHARLENE,
Address: 12065 SOUTH INDIAN RIVER DR.
City-St-Zip: JENSEN BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: VEATCH, TERRY P PRES
Address: 12065 SOUTH INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TS (X) Change () Addition
Name: VEATCH, CHARLENE TREAS
Address: 12065 SOUTH INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957 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: CHARLENE VEATCH

TREA

04/20/2004

Electronic Signature of Signing Officer or Director

Date