

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083404

FILED
Jan 11, 2004
Secretary of State

Entity Name: MICHAEL'S POOL SERVICE AND REPAIRS, INC.

Current Principal Place of Business:

14919 GLASGOW COURT
TAMPA, FL 33624

New Principal Place of Business:

14919 GLASGOW COURT
TAMPA, FL 33624 US

Current Mailing Address:

14919 GLASGOW COURT
TAMPA, FL 33624

New Mailing Address:

14919 GLASGOW COURT
TAMPA, FL 33624 US

FEI Number: 59-3668185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEREN, MICHAEL R
14919 GLASGOW COURT
TAMPA, FL 33624

Name and Address of New Registered Agent:

BOEREN, MICHAEL R
14919 GLASGOW COURT
TAMPA, FL 33624 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: MICHAEL R. BOEREN

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOEREN, MICHAEL R
Address: 14919 GLASGOW COURT
City-St-Zip: TAMPA, FL 33624

Title: VS () Delete
Name: BOEREN, BONNIE S
Address: 14919 GLASGOW COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOEREN, MICHAEL R
Address: 14919 GLASGOW COURT
City-St-Zip: TAMPA, FL 33624 US

Title: VS (X) Change () Addition
Name: BOEREN, BONNIE S
Address: 14919 GLASGOW COURT
City-St-Zip: TAMPA, FL 33624 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: MICHAEL R. BOEREN

PT

01/11/2004

Electronic Signature of Signing Officer or Director

Date