2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 08, 2004 8:00 am Secretary of State 04-08-2004 90030 002 ***150.00

DOCUMENT # V72268 1. Entity Name WATERWORKS POOL SERVICE INC.			
Principal Place of Business Mailing Address 1249 BLUEBIRD AVE. PO BOX 560326 MIAMI SPRINGS, FL 33166 US MIAMI, FL 33256-0326 US			94047472
DO NOT WRITE IN THIS SPACE			_01262004No Chg-PCR2E034 (10/03)
DO NOT WRITE IN THIS SPAC			4. FEI Number Applied For 65-0390488 Not Applicable
			5. Certificate of Status Desired See Required
6. Name and Address of Current Registered Agent			
OWEN, MICHAEL A			DO NOT WRITE
1249 BLUEBIRD AVE MIAMI SPRINGS, FL 33166			IN THIS SPACE
			IN THIS STACE
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			
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIRECTORS		
TITLE NAME	P OWEN, MICHAEL A.		
STREET ADDRESS CITY-ST-ZIP	1249 BLUE BIRD AVE. MIAMI SPRING, FL	1	
TITLE		1	•
NAME STREET ADDRESS			
CITY-ST-ZIP		4	
NAME		}	
STREET ADDRESS CITY-ST-ZIP		Į.	DO NOT WRITE
TITLE			IN THIS SPACE
NAME STREET ADDRESS			
CITY-ST-ZIP		-	
NAME		•	· ·
STREET ADORESS CITY-ST-ZIP		<u> </u>	
TITLE		1,,,	
NAME STREET ADDRESS			
CITY-ST-ZIP		<u> </u>	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 true each open of the 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 with an address, with all other like empowered.			

NTED NAME OF SIGNING OFFICER OR DIRECTOR