2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atlachment with an address, with all other like empowered.

## Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # J41577 KIRBY'S POOL SERVICE, INC. Principal Place of Business Mailing Address 1110 SNEAD AVE 1110 SNEAD AVE. SARASOTA, FL 34237-2932 SARASOTA, FL 34237-2932 CR2E034 (10/03) 04052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2744342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, JAMES E. DO NOT WRITE 26105 69TH AVE, E MYAKKA CITY, FL 34251 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent, Signature, sypect or primed name of regustered agent and trile if applicable. (NOTL: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Herograms of F OFFICERS AND DIRECTORS 10. TITLE NAME KIRBY, JAMES E. STREET ADDRESS 26105 59TH AVE. E CITY-ST-ZP MYAKKA CITY, FL 34251 000000107127 TITLE 04/09/04-80002-019 150.00 KIRBY, JIMMY D. NAME STREET ADDRESS 14250 MOSSY HAMMOCK LA CITY-ST-AP MYAKKA CITY, FL 34251 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-DP nne STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED