

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208014

FILED
May 03, 2004
Secretary of State

Entity Name: ATLANTIC POOL MAINTENANCE INC

Current Principal Place of Business:

P O BOX 3727
403 S. 3RD ST
LANTANA, FL 334650727

New Principal Place of Business:

Current Mailing Address:

P O BOX 3727
403 S. 3RD ST
LANTANA, FL 334650727

New Mailing Address:

FEI Number: 59-0818947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, OLIVER W.
10205 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418 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: DAVIDSON, OLIVER,
Address: 10205 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDEN, FL

Title: ST () Delete
Name: DAVIDSON, NANCY
Address: 10205 SEAGRAPE WAY
City-St-Zip: WEST PALM BEACH, FL 33418

Title: V () Delete
Name: PANNEL, SHARON
Address: 431 JUPITER LAKES BLVD. #2104C
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ANDREWS, MARTIN B
Address: 3782 EDGAR AVE
City-St-Zip: BOYNTON BCH, FL 33436

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: OLIVER W. DAVIDSON

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date