

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506356

FILED
Jan 17, 2004
Secretary of State

Entity Name: GLENN'S POOL SERVICE, INC.

Current Principal Place of Business:

20340 NE 15 CT
BAY 148
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160 AVE.
PMB 643
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

1304 SW 160 AVE.
PMB 643
SUNRISE, FL 33326 US

FEI Number: 59-1726868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GLENN T. JR.
896 SAVANNAH FALLS DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WILSON, JR, GLENN T
896 SAVANNAH FALLS DR
WESTON, FL 33327 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: GLENN T WILSON, JR

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, GLENN JR.,
Address: 896 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL

Title: STD () Delete
Name: WILSON, JANICE H.,
Address: 896 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLENN T WILSON, JR

PD

01/17/2004

Electronic Signature of Signing Officer or Director

Date