

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87457

FILED
Jun 30, 2004
Secretary of State

Entity Name: HOME POOL SUPPLY & SERVICE, INC.

Current Principal Place of Business:

% JAMES MEEHAN
14121 SOUTH DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

14121 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

Current Mailing Address:

% JAMES MEEHAN
14121 SOUTH DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

14121 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

FEI Number: 59-2195494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANKLIN O
14121 SOUTH DIXIE HWY
MIAMI, FL 33176

Name and Address of New Registered Agent:

PEREZ, FRANKLIN O P
14121 SOUTH DIXIE HWY
MIAMI, FL 33176

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: FRANK PEREZ

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FRANKLIN O
Address: 8115 SW 205 TERR
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: LARKINS, VANCE E
Address: 3626 NW 3RD ST
City-St-Zip: MIAMI, FL 33125

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: FRANK PEREZ

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date