

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14344

FILED
Apr 19, 2004
Secretary of State

Entity Name: HOWARD'S POOL SERVICE, INC.

Current Principal Place of Business:

80 HARVARD ST
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

7101 S TAMIAMI TRAIL
PINE PARK CENTRE-STE A
SARASOTA, FL 342315571 US

New Mailing Address:

FEI Number: 59-2241265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENT J.
7101 S TAMIAMI TRAIL #A
SARASOTA, FL 34231 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: PST () Delete
Name: RUSSELL, LEO F,
Address: 80 HARVARD ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUSSELL, LEO F
Address: 80 HARVARD ST
City-St-Zip: ENGLEWOOD, FL 34223

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: LEO F. RUSSELL

PST

04/19/2004

Electronic Signature of Signing Officer or Director

Date