

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93974

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALL AMERICAN POOL SERVICES, INC.

Current Principal Place of Business:

1467 N E 57 PLACE
FT. LAUDERDALE, FL 333346119 US

New Principal Place of Business:

Current Mailing Address:

1467 NE 57 PLACE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2415672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, PETER B.
1467 NE 57 PLACE
FT. LAUDERDALE, FL 33334

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: MACDONALD, PETER B.,
Address: 1467 NE 57 PL
City-St-Zip: FORT LAUDERDALE, FL 333346119

Title: VST () Delete
Name: MACDONALD, GRACE H.,
Address: 1467 NE 57 PL
City-St-Zip: FORT LAUDERDALE, FL 333346119

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: PETER B MACDONALD

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date