

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78888

FILED
Jan 06, 2004
Secretary of State

Entity Name: POOL DOCTOR OF THE PALM BEACHES, INC.

Current Principal Place of Business:

% POOL DOCTOR
1105 6TH AVE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

% POOL DOCTOR
1105 6TH AVE SOUTH
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2812264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, GEOFFREY
11056TH AVE. S.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JOHN HAMIL
1105 6TH AVE. S.
LAKE WORTH, FL 33460 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: JOHN HAMIL 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGH, GEOFFREY,
Address: 1105 6TH AVE. S.
City-St-Zip: LAKE WORTH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMIL, JOHN PRES
Address: 1105 6TH AVE. S.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Change (X) Addition
Name: HAMIL, NADINE VP
Address: 1105 6TH AVE S.
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN HAMIL P 01/06/2004

Electronic Signature of Signing Officer or Director Date