2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # K19260 1. Entity Name H & H POOL SERVICES, INC. Principal Place of Business Mailing Address 2309 14TH STREET W 2309-14TH ST W. BRADENTON, FL 34205 BRADENTON, FL 34205 US No Chg-P 02252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0039424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HAMERSLY, MARK DO NOT WRITE 5118 40TH ST W BRADENTON, FL 34210 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agers and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000087236 03/15/04-80003-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NGW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD BILE HAMERSLY, MARK NAME 5118 40TH ST. W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 331 F HAMERSLY, JOAN STREET ADDRESS 4029 37TH ST CT W CITY-ST-ZIP BRADENTON, FL TITLE WALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME SZBROCA TEBRTZ C/TY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this typort or a poplemental report is true and accurate and that my 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 of trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all blocklike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MARK D. HAMER

2 25 04

FILED

941-746-8040

Daylime Phone #