2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am **Secretary of State** DOCUMENT # L02953 1. Entity Name 03-17-2004 90011 037 ***150.00 YES POOL SERVICE, INC. Mailing Address Principal Place of Business % LUIS O. RODRIGUEZ % LUIS O. RODRIGUEZ 7865 SW 23 ST MIAMI FL 33155 7865 SW 23 ST MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0167516 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, LUIS O. Street Address (P.O. Box Number is Not Acceptable) 7865 SW 23 ST **MIAMI FL 33155** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, LUIS O. NAME NAME 7865 SW 23 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VĎ ☐ Delete ☐ Change Addition TITLE NAME RODRIGUEZ, JOSEFINA NAME STREET ADDRESS 7865 SW 23 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition RODRIQUEZ, LUIS O. NAME STREET ADDRESS STREET ADDRESS N 865 SW 23 ST. CITY-ST-ZIP CITY-ST-ZIP MAIMI FL Change ☐ Addition Delete TITLE TITLE RODRIQUEZ, JOSEFINA NAME NAME STREET ADDRESS N 855 SW 23 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3/14/04 305-262-2884 Date Daylyme Phone # SIGNATURE LUIS O RODRIGUEZ SIGNING OFFICER OR DIRECTOR