2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SNATURE AND TYPED OR PRINTED NAME OF SIGNIA

Secretary of State DOCUMENT # M74570 02-04-2004 90060 005 ***150.00 1. Entity Name D & B POOL SERVICE, INC. Principal Place of Business Mailing Address 16261 OLD US 41 16261 OLD US 41 FORT MYERS, FL 33912 US FORT MYERS, FL 33912 No Cha-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, WILLIAM M ESQ DO NOT WRITE 3515 DEL PRADO BLVD SUITE 101 IN THIS SPACE CAPE CORAL, FL 33904 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. DATE Signature, typed or printed name of registered agent and title if applicable. :\$5.00;May Be Election Campaign Financing. -FILE:NOWIII-FEE:IS:\$150.00-Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARNES, ALAN M NAME 14200 HICKORY MARSH LN #111 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE BARNES, VICKY NAME STREET ADDRESS 14200 HICKORY MARSH LN #111 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE SENESE, TONYA NAME STREET ADDRESS 16261 OLD US 41 DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE IN THIS SPACE BARNES, K.S. NAME STREET ADDRESS 16261 OLD US 41 FORT MYERS, FL 33912 CITY-ST-ZIP TITLE BARNES, KATHERINE NAME STREET ADDRESS 16261 OLD US 41 FORT MYERS, FL 33912 CITY-ST-7IP TITLE SENESE, ALBERT NAME STREET ADDRESS 16261 OLD US 41 FORT MYERS, FL 33912 CITY-ST-7IP 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 trustge ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation

FILED Feb 04, 2004 8:00 am

name appears in Block 10 or Block 11 if

Daytime Phone #