## 2004 FOR PROFIT CORPORATION

## **FILED** Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P0000000952 1. Entity Name THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC. Principal Place of Business Mailing Address P.O. BOX 260124 P.O. BOX 260124 TAMPA, FL 33685 TAMPA, FL 33685 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESTINO, JAMES H DO NOT WRITE 10242 CHIP LN. NEW PORT RICHEY, FL 34654 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE TESTINO, JAMES H NAME 10242 CHIP I N. STREET ADDRESS U00000138810 04/29/04-80094-020 150.00 CITY-ST-ZP NEW PORT RICHEY, FL 34654 TATLE HALFE STREET ADDRESS CITY-St-74P TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP utte MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachmen with an address, nke empowered.

SIGNATURE:

DTY-ST-7P