

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026019

FILED
Mar 03, 2004
Secretary of State

Entity Name: V. & Y. POOL SERVICE, INC.

Current Principal Place of Business:

4930 NW 190TH ST.
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

V & Y POOL SERVICE, INC.
P.O. BOX 170265
HIALEAH, FL 330170265

New Mailing Address:

FEI Number: 65-0995335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, AARON E
17000 N.W. 54TH AVENUE
CAROL CITY, FL 33055

Name and Address of New Registered Agent:

MOLINA, AARON E
4930 N.W. 190TH STREET
CAROL CITY, FL 33055

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: AARON E. MOLINA

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, AARON E
Address: 4930 N.W. 190TH ST.
City-St-Zip: CAROL CITY, FL 33055

Title: VP () Delete
Name: MOLINA, RAMON V
Address: 4930 NW 190TH ST.
City-St-Zip: CAROL CITY, FL 33055

Title: ST () Delete
Name: MOLINA, VARLAM E
Address: 9405 MARINO CT., #105
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MOLINA, VARLAM E
Address: 9405 MARINO CT., #205
City-St-Zip: NAPLES, FL 34114

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: AARON E. MOLINA

PD

03/03/2004

Electronic Signature of Signing Officer or Director

Date