2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # P0000Q067866 WILKY POOL SERVICE, INC. Principal Place of Business Mailing Address 2136 NE 27TH CT 2136 NE 27TH CT LIGHTHOUSE POINT, FL 00364 LIGHTHOUSE POINT, FL 00364 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1026950 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILKINS, TODD L DO NOT WRITE 2136 NE 27TH CT LIGHTHOUSE POINT, FL 00364 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILKINS, TODD L NAME STREET ADDRESS 2136 NE 27TH CT LIGHTHOUSE POINT, FL 00364 CITY-ST-ZIP U00000096303 03/25/04-80025-007 150.00 TITLE WILKINS, MARY ANN NAME 2136 NE 27TH CT STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 00364 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-04

954-942-9433

FILED

Date