2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077827

Entity Name: BLUE SPRINGS POOL SERVICES INC.

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4781 NORTH CONGRESS AVENUE 777 E. ATLANTIC AVENUE SUITE Z, #245 DELRAY BEACH, FL 33483 BOX #172

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

4781 NORTH CONGRESS AVENUE 777 E ATLANTIC AVENUE BOX #172 SUITE Z, #245 BOYNTON BEACH, FL 33426 DELRAY BEACH, FL 33483

FEI Number: 65-1051581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VULTAGGIO, JOSEPH VULTAGGIO, JOSEPH 4781 NORTH CONGRESS AVENUE, #172 777 E. ATLANTIC AVENUE BOYNTON BEACH, FL 33426 SUITE Z, #245

DELRAY BEACH, FL 33483 US

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: JOSEPH VULTAGGIO 03/18/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

BOYNTON BEACH, FL 33426

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

Title: () Delete Title: (X) Change () Addition

VULTAGGIO, JOSEPH VULTAGGIO, JOSEPH Name: Name: 4781 NORTH CONGRESS AVENUE, #172 Address: 777 E. ATLANTIC AVENUE Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Title: (X) Change () Addition YODLOWSKI, TRACY A VULTAGGIO, TRACY A Name: Name: 4781 NORTH CONGRESS AVE #172 Address: 777 E. ATLANTIC AVENUE Address:

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: JOSEPH VULTAGGIO DIR 03/18/2004

DELRAY BEACH, FL 33483