2004 FOR PROFIT CORPORATION

Apr. 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000054526 1. Entity Name MARTIN NEIKENS POOL SERVICE, INC. Principal Place of Business Mailing Address 2190 BURNICE DRIVE 2190 BURNICE DRIVE CLEARWATER, FL 33764 CLEARWATER, FL 33764 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 71-0913659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ [Fee Required 5. Name and Address of Current Registered Agent NEIKENS, MARTIN JR DO NOT WRITE 2190 BURNICE DRIVE CLEARWATER, FL 33764 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 DATE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NEIKENS, MARTIN JR NAME 2190 BURNICE DRIVE STREET ADDRESS C11Y-S1-ZIP CLEARWATER, FL 33764 U00000138418 VD TITLE 04/29/04-80079-009 150.00 NEIKENS, TAMMY NAME STREET ADDRESS 2190 BURNICE DRIVE CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED