

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060142

FILED
May 19, 2004
Secretary of State

Entity Name: OFIR POOL SERVICE, CORP.

Current Principal Place of Business:

3361 40 AVE SE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2875 39 AVE NE
NAPLES, FL 34120

New Mailing Address:

2335 SE DESOTO BLVAR
NAPLES, FL 34117

FEI Number: 65-1113156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ERNESTO
3361 40 AVE. SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

VARGAS, ERNESTO
2335 DESOTO BLVAR
NAPLES, FL 34117 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: ERNESTO VARGAS

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEGRIN, MARIA V
Address: 3361 40 AVE. SE
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: VARGAS, ERNESTO
Address: 2335 DESOTO BLUAR
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNESTO VARGAS

VP

05/19/2004

Electronic Signature of Signing Officer or Director

Date