2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000060489** DJ'S POOL SERVICE, INC. Principal Place of Business Mailing Address 3235 HOWEY RD 3235 HOWEY RD SEBRING, FL 33872 SEBRING, FL 33872 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3723610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN, DENISE M DO NOT WRITE 3235 HOWEY RD SEBRING, FL 33872 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE JOHN, DENISE M NAME STREET ADDRESS 3235 HOWEY RD U00000142427 CITY-ST-ZIP SEBRING, FL 33872 04/30/04-80049-025 150.00 TITE NAME JOHN, WILLIAM A STREET ADDRESS 3235 HOWEY RD CITY-ST-ZIP SEBRING, FL 33872 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -51-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR