

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122485

FILED
Jan 11, 2004
Secretary of State

Entity Name: FUN TIME POOL SERVICES, INC.

Current Principal Place of Business:

25381 FAIRWAY DUNES CT
BONITA SPRINGS, FL

New Principal Place of Business:

4416 BEECHWOOD LAKE DR.
NAPLES, FL 34112 US

Current Mailing Address:

PO BOX 110026
NAPLES, FL 34108

New Mailing Address:

PO BOX 110026
NAPLES, FL 34108 US

FEI Number: 01-0577541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE L
25381 FAIRWAY DUNES CT
BONITA SPRINGS, FL US

Name and Address of New Registered Agent:

TORRES, JORGE L
4416 BEECHWOOD LAKE DR.
NAPLES, FL 34112 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JORGE L
Address: 25381 FAIRWAY DUNES CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: TORRES, JORGE O
Address: 2322 ARBOUR WALK CIRCLE #1117
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: RUBIN, GARY M
Address: 18 FAIRWAY DRIVE
City-St-Zip: BRADFORD, MA 01835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JORGE L
Address: 4416 BEECHWOOD LAKE DR.
City-St-Zip: NAPLES, FL 34112 US

Title: V (X) Change () Addition
Name: TORRES, JORGE O
Address: 5353 23TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: V (X) Change () Addition
Name: RUBIN, GARY M
Address: 18 FAIRWAY DRIVE
City-St-Zip: BRADFORD, MA 01835 US

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: JORGE L TORRES

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date