

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006957

FILED
Mar 19, 2004
Secretary of State

Entity Name: POOL SERVICE BY ANDY SCHACHT, INC.

Current Principal Place of Business:

531 BARBER STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

531 BARBER STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 61-1402288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHT, LISA M.
531 BARBER STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SCHACHT, LISA M VP
531 BARBER STREET
SEBASTIAN, FL 32958 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: LISA M. SCHACHT

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHACHT, RONALD A
Address: 531 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: SCHACHT, LISA M
Address: 531 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHACHT, RONALD A PRES
Address: 531 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: SCHACHT, LISA M VP
Address: 531 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958 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: LISA M. SCHACHT

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date