

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035276

FILED
Apr 19, 2004
Secretary of State

Entity Name: RUSSELLS POOL SERVICE INC.

Current Principal Place of Business:

11224 TROTting HORSE LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

12444 ROCHFORD LANE
JACKSONVILLE, FL 32225

Current Mailing Address:

11224 TROTting HORSE LANE
JACKSONVILLE, FL 32225

New Mailing Address:

12444 ROCHFORD LANE
JACKSONVILLE, FL 32225

FEI Number: 43-1960960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXENBAUGH, RUSSELL K PRES.
11224 TROTting HORSE LANE
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

HIXENBAUGH, RUSSELL K PRES.
12444 ROCHFORD LANE
JACKSONVILLE, FL 32225

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HIXENBAUGH, RUSSELL K PRES
Address: 11224 TROTting HORSE LN.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIXENBAUGH, RUSSELL K PRES
Address: 12444 ROCHFORD LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: RUSSELL K HIXENBAUGH

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date