

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047817

FILED
Feb 03, 2004
Secretary of State

Entity Name: ARENA POOL AND HOME SERVICES INC.

Current Principal Place of Business:

321 N. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

21481 CHIPMUNK LANE
BOCA RATON, FL 33428

Current Mailing Address:

321 N. CONGRESS AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

P.O. BOX 970781
BOCA RATON, FL 33497

FEI Number: 27-0010128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, MICHAEL
21481 CHIPMUNK LANE
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ARENA, MICHAEL
Address: 321 N. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ARENA, JOE
Address: 321 N. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: ARENA, CAMILLE
Address: 23 14TH ST
City-St-Zip: BAYVILLE, NY 11709

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: MICHAEL ARENA

PDTS

02/03/2004

Electronic Signature of Signing Officer or Director

Date