

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049369

FILED
Aug 26, 2004
Secretary of State

Entity Name: EXCELLENCE POOL SERVICES CORP.

Current Principal Place of Business:

360 SE 12TH AVENUE #4
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

620 LOCK RD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

360 SE 12TH AVENUE #4
DEERFIELD BEACH, FL 33441

New Mailing Address:

620 LOCK RD
DEERFIELD BEACH, FL 33442

FEI Number: 35-2167630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N.FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FILETTO, CARLOS
620 LOCK RD
DEERFIELD BEACH, FL 33442 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: CARLOS FILETTO

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILETTO, CARLOS ALBERTO
Address: 360 SE 12TH AVENUE #4
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILETTO, CARLOS ALBERTO
Address: 620 LOCK RD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLOS FILETTO

PD

08/26/2004

Electronic Signature of Signing Officer or Director

Date