

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106323

FILED
Mar 23, 2004
Secretary of State

Entity Name: BILLY'S POOL SERVICE, INC.

Current Principal Place of Business:

1133 HAMLET COURT
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1133 HAMLET COURT
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 01-0718584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, BILLY T
1116 HAMLET COURT
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

MOSES, BILLY T
1133 HAMLET COURT
NEPTUNE BEACH, FL 32266 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: BILLY MOSES

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSES, BILLY T
Address: 1116 HAMLET COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: MOSES, TAMMY
Address: 1116 HAMLET COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSES, BILLY T
Address: 1133 HAMLET COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change () Addition
Name: MOSES, TAMMY
Address: 1133 HAMLET COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

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: BILLY MOSES

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date