

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023583

Entity Name: POOL GUARD, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

13107 LAKE LIVE OAK DR
ORLANDO, FL 32828

New Principal Place of Business:

2342 STEWART'S COVE
ORLANDO, FL 32828

Current Mailing Address:

13107 LAKE LIVE OAK DR
ORLANDO, FL 32828

New Mailing Address:

2342 STEWART'S COVE
ORLANDO, FL 32828

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, DAVID
13107 LAKE LIVE OAK DR
ORLANDO, FL 32828

Name and Address of New Registered Agent:

HALEY, DAVID
2342 STEWART'S COVE
ORLANDO, FL 32828

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:

07/07/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: HALEY, DAVID A
Address: 2342 STEWART'S COVE
City-St-Zip: ORLANDO, FL 32828 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: DAVID A. HALEY

MR.

07/07/2004

Electronic Signature of Signing Officer or Director

Date