

P03000059750

(Requestor's Name)

Kerry E. Brien
5813 SW 115th Ave
Cooper City FL 33530

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

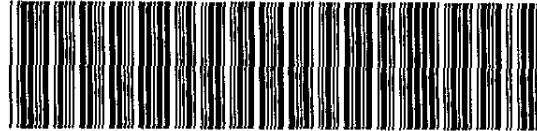
(Business Entity Name)

(Document Number)

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C. Goullotte MAR 31 2004

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CASTAWAY POOL SERVICE, INC.

2. The mailing address of the corporation : 5813 SW 115th Ave
Cooper City FL 33330

3. Date of incorporation/qualification: June 2, 2003 Document number: PC3000059750

4. The name and address of the current registered agent and registered office:

David Cormany
5813 SW 115th Ave
Cooper City FL 33330

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Kerry O'Brien
5813 SW 115th Ave
Cooper City FL 33330

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joseph T Lockhart
(Signature of an officer, chairman or vice chairman of the board)

March 24 04
(Date)

Joseph T Lockhart
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kerry O'Brien
(Signature of Registered Agent)

March 24 04
(Date)

If signing on behalf of an entity:

Kerry O'Brien Vice Chairman
(Typed or Printed Name) (Capacity)

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