

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091512

Entity Name: BG POOL SERVICE, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

9148 NW 21ST COURT #F
BOCA RATON, FL 33428

New Principal Place of Business:

2370 N FEDERAL HWY
#130
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

9148 NW 21ST COURT #F
BOCA RATON, FL 33428

New Mailing Address:

2370 N FEDERAL HWY
#130
FORT LAUDERDALE, FL 33305 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

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: PD () Delete
Name: GHISLANDI, BRUNO
Address: 9148 NW 21ST COURT #F
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUNO GHISLANDI

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date