

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093064

FILED
Aug 05, 2004
Secretary of State

Entity Name: POOL MASTERS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1257 BIMINI LN
SINGER ISLAND, FL 33404

New Principal Place of Business:

7030 CHARLESTON SHORES BOULEVARD
LAKE WORTH, FL 33467 US

Current Mailing Address:

1257 BIMINI LN
SINGER ISLAND, FL 33404

New Mailing Address:

7030 CHARLESTON SHORES BOULEVARD
LAKE WORTH, FL 33467 US

FEI Number: 04-3771669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRIDGE, MARK M
1257 BIMINI LN
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent:

ALDRIDGE, MARK M
1257 BIMINI LN
SINGER ISLAND, FL 33404 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:

08/05/2004

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: ALDRIDGE, MARK M
Address: 1257 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VPTD () Change (X) Addition
Name: JOHNSON, JEANNIE C
Address: 1257 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 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: MARK M. ALDRIDGE

PRES

08/05/2004

Electronic Signature of Signing Officer or Director

Date