2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101403

Entity Name: FOUNTAIN SERVICE SPECIALISTS, INC.

FILED Jul 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 JUPITER PARK DRIVE STE 14 308 TEQUESTA DRIVE

JUPITER, FL 33458 SUITE #15

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

880 JUPITER PARK DRIVE STE 14 P.O. BOX 3143

JUPITER, FL 33458 TEQUESTA, FL 33469

FEI Number: 13-4281269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTMAN, CHARLES K
880 JUPITER PARK DRIVE STE 14
23 PINETRE CIRCLE

JUPITER, FL 33458 US TEQUESTA, FL 33469 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: 07/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:PITTMAN, CHARLES KName:PITTMAN, CHARLES KAddress:22 PINETREE CIRCLEAddress:23 PINETREE CIRCLECity-St-Zip:TEQUESTA, FL 33469City-St-Zip:TEQUESTA, FL 33469

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: CHARLES K PITTMAN DIRE 07/21/2004