

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109325

FILED
May 05, 2004
Secretary of State

Entity Name: BLUE POOL SERVICES AND REPAIRS, INC.

Current Principal Place of Business:

1410 S. DOUGLAS RD.
#4
MIAMI, FL 33134

New Principal Place of Business:

14038 SW 47 LANE
MIAMI, FL 33175

Current Mailing Address:

1410 S. DOUGLAS RD.
#4
MIAMI, FL 33134

New Mailing Address:

14038 SW 47 LANE
MIAMI, FL 33175

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

Name and Address of Current Registered Agent:

AGUILAR, SAILY
1410 S. DOUGLAS RD.
#4
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

AGUILAR, SAILY
14038 SW 47 LANE
MIAMI, FL 33175 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: SAILY AGUILAR

05/05/2004

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: P/D () Delete
Name: AGUILAR, SAILY
Address: 1410 S. DOUGLAS RD. #4
City-St-Zip: MIAMI, FL 33134

Title: V/D () Delete
Name: FUENTES, HASSEN L
Address: 1410 S. DOUGLAS RD. #4
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AGUILAR, SAILY
Address: 14038 SW 47 LANE
City-St-Zip: MIAMI, FL 33175

Title: V/D (X) Change () Addition
Name: FUENTES, HASSEN L
Address: 14038 SW 47 LANE
City-St-Zip: MIAMI, FL 33175

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: HASSEN L. FUENTES

V/D

05/05/2004

Electronic Signature of Signing Officer or Director

Date