

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118478

FILED
Jan 26, 2004
Secretary of State

Entity Name: POOLTENDERS OF PALM BEACH, INC.

Current Principal Place of Business:

350 S. COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 S. COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 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: P () Delete
Name: DEGARMO, STEVEN
Address: 6500 N. MILITARY TRAIL, #352
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: DEGARMO, PATRICIA
Address: 6500 N. MILITARY TRAIL, #352
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T () Delete
Name: DEGARMO, PATRICIA
Address: 6500 N. MILITARY TRAIL, #352
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Delete
Name: DEGARMO, PATRICIA
Address: 6500 N. MILITARY TRAIL, #352
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICIA DEGARMO

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date