

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124999

FILED
Apr 28, 2004
Secretary of State

Entity Name: BURNS POOL SERVICE, INC.

Current Principal Place of Business:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

10896
W COLONIAL DRIVE
OCOOEE, FL 34761

Current Mailing Address:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 850
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

BURNS, JOSEPH MR
15504 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

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: JOSEPH BURNS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, JOSEPH
Address: 187 SINCLAIR ROAD CHINGFORD
City-St-Zip: LONDON R4 8PS, U.K., 33881

Title: D () Delete
Name: BURNS, JOSEPH
Address: 4 BEAMINSTER GARDENS LLFORD
City-St-Zip: ESSEX IG6 2BN, U.K., 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNS, JOSEPH
Address: 15504 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: BURNS, JENNY
Address: 15504 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: JOSEPH BURNS

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date