

2004 FOR PROFIT CORPORATION ANNUAL REPORT

6/14/2004-90003-046-\$150.00-\$150.00

DOCUMENT # P03000149234 1. Entity Name NASSAU POOL SERVICE INC.						04 JUN 24 AM 11:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA																			
Principal Place of Business 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437				Mailing Address 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437																					
2. Principal Place of Business				3. Mailing Address																					
Suite, Apt. #, etc.				Suite, Apt. #, etc.																					
City & State				City & State																					
Zip		Country		Zip		Country																			
4. Name and Address of Current Registered Agent GARMAN, JAMES 5299 GREY BIRCH LANE BOYNTON BCH, FL 33437				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																					
6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																					
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																									
SIGNATURE: <i>X James Gorman</i>				4-24-04 (561) 654-7665																					

6/21/04

To Whom It May Concern,

As previously explained in note sent to you with my check for \$150.-, my first check was sent back to me damaged in the mail. I spoke with your office & I was told ~~for~~ send another note explaining this.

Thank you for your consideration in this matter.

Nassau Pool Service
Jim Garman

REF # P03000149234