2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P94000062500 03-04-2004 90002 043 ***150.00 1. Entity Name PILGRIM POOL SERVICE, INC. Principal Place of Business Mailing Address ひひさいひゃゃ 100 NW 4TH ST **BOCA RATON FL 33432** SUITE 260 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0521041 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOOD, JOHN 100 NW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code ntity sulfy the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named karn tamiliar with, and accept hils this s the obligation PRESIDENT (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition ITILE ASHER, JEFFREY D NAME NAME 100 NW 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE 1ITLE FLOOD, JOHN NAME NAME STREET ADDRESS 100 NW 4TH ST STREET ADDRESS **BOCA RATON FL 33432** COY+ST-7IP CJFY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-\$T-7)2 CITY-ST-ZIE ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 deliver of 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

FILED