2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P95000012117** 1. Entity Name POOL TIME SUPPLIES & SERVICE, INC. Principal Place of Business Mailing Address 9818 US 301 SOUTH 9818 US 301 SOUTH RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 US CR2E034 (10/03) 01232004 -No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0547293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROSSEAU, D. ALAN DO NOT WRITE 9818 US 301 SOUTH RIVERVIEW, FL 33569 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPRA TITLE BROSSEAU, KAREN STRUTH NAME 9818 US HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 U00000155449 05/05/04-80036-022 150.00 BROSSEAU, DOUGLAS A. NAME 9818 US HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR