2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P95000027507 JOY POOL SERVICE, INC. Principal Place of Business Mailing Address 409 NW 27 ST 409 NW 27 ST WILTON MANORS, FL 33311 WILTON MANORS, FL 33311 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0569907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **EHRLER, STANLEY** DO NOT WRITE 409 NW 27 ST WILTON MANORS, FL 33311 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE EHRLER, STANLEY NAME U000000005282 409 NW 27 ST STREET ADDRESS 01/15/04-80048-004 150.00 CRY-SI-ZP WILTON MANORS, FL 33311 3.03 NAME STREET ADDRESS STTY-ST-ZP TITLE MALKE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP BILE

12. I hereby certify that the information supplied with this filling 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 others.

TOTAL OF DIRECTOR

FILED