

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060206

FILED
Jan 07, 2004
Secretary of State

Entity Name: GARVIS POOL REPAIR, INC.

Current Principal Place of Business:

8352 CORAL DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

11617 PLANTATION PRESERVE CIRCLE SOUTH
FORT MYERS, FL 33912

Current Mailing Address:

8352 CORAL DRIVE
FORT MYERS, FL 33912

New Mailing Address:

11617 PLANTATION PRESERVE CIRCLE SOUTH
FORT MYERS, FL 33912

FEI Number: 65-0600729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD #202
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARVIS, MICHAEL J
Address: 8352 CORAL DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: GARVIS, LISA J
Address: 8352 CORAL DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARVIS, MICHAEL J PRES
Address: 11617 PLANTATION PRESERVE CIRCLE SOUTH
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: GARVIS, LISA J VP
Address: 11617 PLANTATION PRESERVE CIRCLE S
City-St-Zip: FORT MYERS, FL 33912

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: LISA J. GARVIS

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date