2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003915

Entity Name: BODOR'S POOL SERVICE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6260 10TH AVENUE S.W. NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

6260 10TH AVENUE S.W. NAPLES, FL 34116

FEI Number: 59-3417869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR AMY H
5185 CASTELLO DR
5TE 2
NAPLES, FL 34103 US

TAYLOR, AMY H CPA
1415 PANTHER LANE
STE 249
NAPLES, FL 34109 US

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: AMY H TAYLOR CPA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BODOR, FRANK A
 Name:

 Address:
 6260 10TH AVENUE S.W.
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: TAYLOR, AMY H Name: TAYLOR, AMY H

Address: 5185 CASTELLO DR STE 2 Address: 1415 PANTHER LANE, STE 249

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: AMY H TAYLOR CPA T 04/30/2004