

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008034

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICAN POOL RESURFACING COMPANY

Current Principal Place of Business:

POST OFFICE BOX 2188
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2188
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0718922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

MERLOB, DARREN
9520 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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: DARREN MERLOB

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERLOB, DARREN
Address: 1214 SE 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERLOB, DARREN
Address: 9520 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: DARREN MERLOB

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date