

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024054

FILED
Aug 10, 2004
Secretary of State

Entity Name: FRANK'S POOL MAINTENANCE INC.

Current Principal Place of Business:

7623 WASHINGTON STREET
PORT RICHEY, FL 34668

New Principal Place of Business:

5535 BERLIN DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

7623 WASHINGTON STREET
PORT RICHEY, FL 34668

New Mailing Address:

5535 BERLIN DRIVE
PORT RICHEY, FL 34668

FEI Number: 59-3439913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, WILLIAM F
7623 WASHINGTON STREET
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

WORSTELL, CATHY L
5535 BERLIN DRIVE
PORT RICHEY, FL 34668

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: CATHY L WORSTELL

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, WILLIAM F
Address: 7623 WASHINGTON ST
City-St-Zip: PT RICHEY, FL 34668

Title: P () Delete
Name: BOWEN, DIANNE G
Address: 7623 WASHINGTON ST
City-St-Zip: PT RICHEY, FL 34668

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORSTELL, CATHY L
Address: 5535 BERLIN DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: WORSTELL, GREG D
Address: 5535 BERLIN DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Change (X) Addition
Name: WORSTELL, JUSTIN M
Address: 5535 BERLIN DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: CATHY L WORSTELL

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date