

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108424

Entity Name: MAGIC POOL SERVICE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

244 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

914 TOWHEE CT.
CELEBRATION, FL 34747

Current Mailing Address:

244 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

914 TOWHEE CT.
CELEBRATION, FL 34747

FEI Number: 59-3493651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JOHN P
244 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

OLIVER, JOHN P
914 TOWHEE CT.
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OLIVER, SUSAN R
Address: 244 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: OLIVER, JOHN P
Address: 244 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OLIVER, SUSAN R
Address: 914 TOWHEE CT.
City-St-Zip: CELEBRATION, FL 34747

Title: DS (X) Change () Addition
Name: OLIVER, JOHN P
Address: 914 TOWHEE CT.
City-St-Zip: CELEBRATION, FL 34747

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: SUSAN R. OLIVER

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date