

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000108424

FILED
Apr 06, 2003
Secretary of State

Entity Name: MAGIC POOL SERVICE, INC.

Current Principal Place of Business:

8601 SPRING CONE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8601 SPRING CONE COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3493651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, GLENN A
8601 SPRING CONE COURT
ORLANDO, FL 32825 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: SCHULTZ, GLENN A
Address: 8601 SPRING CONE COURT
City-St-Zip: ORLANDO, FL 32825

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHULTZ, WILLIAM G
Address: 361 HIBISCUS RD
City-St-Zip: CASSELBERRY, FL 32707 US

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: GLENN A. SCHULTZ

D

04/06/2003

Electronic Signature of Signing Officer or Director

Date