2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P99000023235** 04-16-2004 90095 025 ***150.00 PROFESSIONAL POOL CLEANERS, INC. Principal Place of Business Mailing Address **2419 SW 4 STREET** 2419 SW 4 STREET **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0906661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent MCGLINNEN, SONJA DO NOT WRITE **2419 SW 4 STREET** BOYNTON BEACH FL. 33435 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typing or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGLINNEN, SONJA NAME STREET ADDRESS 2419 SW 4TH ST. CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE MCGLINNEN, JEFF 2419 SW 4TH ST. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADORESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

FILED