

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051560

Entity Name: POOLTIME SERVICES, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1100 BARNETT DR., SUITE 22
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1100 BARNETT DR., SUITE 22
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0933186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIERS, HARRY A
121 LIVE OAK LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHIERS, HARRY A
1100 BARNETT DRIVE #22
LAKE WORTH, FL 33461 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: HARRY A. SHIERS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHIERS, HARRY A
Address: 1100 BARRETT DR., SUITE 22
City-St-Zip: LAKE WORTH, FL 33461

Title: P () Delete
Name: SHIERS, SEAN
Address: 2438 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SHIERS, SEAN
Address: 1100 BARNETT DRIVE #22
City-St-Zip: LAKE WORTH, FL 33461

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: SEAN SHIERS

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date