2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM Secretary of State DOCUMENT # S41253 JIM'S POOL SERVICE, INC. Principal Place of Business Mailing Address 4900 52ND COURT 4900 52ND COURT LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0259565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCALISTER, JIM DO NOT WRITE 4900 52ND COURT LAKE WORTH, FL 33463 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCALISTER, JANICE NAME STREET ADDRESS 4900 52ND COURT U00000001386 LAKE WORTH, FL City-St-ZiP 01/12/04-80005-021 150.00 TITLE NAME MCALISTER, JIM 4900 52ND COURT STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE HARAGE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cetth, that fam an officer or director of the corporation or the register or 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 attaching the with an address, with all other like empowered.

SIGNATURE:

NAME STREET ASORESS CITY-ST-ZIP

Jim McAlist

116/04

(561) 967-6092

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FILED