


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 08:00 AM
Secretary of State

DOCUMENT # 853880 1. Entity Name PINE BROOK LAKES, INC.	
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Principal Place of Business 3125 MONTGOMERY HWY STE 116 BIRMINGHAM, AL 35209	Mailing Address PO BOX 531158 BIRMINGHAM, AL 35253-1158 US
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04182005 No Chg-P CR2E034 (10/03)

4. FEI Number 63-0754808	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

SHELL, THURSTON A.
226 S. PALAFOX STREET, 7TH FL.
PENSACOLA, FL 32598

7. 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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KENNEDY, CARTER S. 3125 MONTGOMERY HWY BIRMINGHAM, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD O'SULLIVAN, I. L., JR. 601 ST PATRICK CR BIRMINGHAM, AL
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04/20/05-80029-017 150.00

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carter S. Kennedy **4/18/05** **205-870-4776**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #