

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 14, 2004 8:00 am**  
**Secretary of State**

05-06-2004 90167 002 \*\*\*150.00

<b>DOCUMENT # P00000022731</b>					
<b>1. Entity Name</b> THE BROOKS COMPANY					
<b>Principal Place of Business</b> 21044 WOLFBRANCH RD. MT. DORA, FL 32757			<b>Mailing Address</b> 21044 WOLFBRANCH RD. MT. DORA, FL 32757		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04302004    Chg-P    CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-3632133	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
LEVIN, PATRICIA G 21044 WOLFBRANCH RD MT. DORA, FL 32757			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BROOKS, GEORGE T JR. 21044 WOLFBRANCH RD. MT. DORA, FL 32757		<input type="checkbox"/> Delete	<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BROOKS, THOMAS 21044 WOLFBRANCH RD MOUNT DORA, FL 32757		<input type="checkbox"/> Delete	DP BROOKS, GEORGE T JR. 21044 WOLFBRANCH RD. MT DORA FL 32757	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEVIN, PATTI 21044 WOLFBRANCH RD MOUNT DORA, FL 32757		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LEVIN, PATTI 21044 WOLFBRANCH RD. MOUNT DORA, FL 32757		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DeTorres, Lito 37111 Shalimar Drive Fruitland Park, FL 34731		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 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 807, 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.					
<b>SIGNATURE:</b> <u>Geo T Brooks</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

*Attachment*  
THE BROOKS COMPANY 66429912

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21044 Wolfbranch Road · Mt. Dora, FL 32757 · (352) 383-5758 · fax (352) 383-2305

July 6, 2004

The Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RE: Document #P00000022731

Dear Sirs:

We are in receipt of the above referenced document, Notice of Intent to Dissolve.

Please be advised that our annual filing report and a check for \$150 was mailed in a timely manner. A copy of the original annual filing report was returned to us for correction. The report was corrected and the document was returned to the State of Florida, in a timely manner. Enclosed you will find a copy of the corrected document.

Please waive all late fees and keep our corporation active.

Sincerely,



Patti Levin  
Secretary

/pl

Enclosure