2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P00000106538 1. Entity Name BRENT'S POOL SERVICE INCORPORATED Principal Place of Business Mailing Address 14920 NORTHWOOD VILLAGE LANE 14920 NORTHWOOD VILLAGE LANE **TAMPA FL 33613** TAMPA FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-3681734 Not Applicable Country \$8.75 Additional Ζıɒ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICKENS, MARK S Street Address (P.O. Box Number is Not Acceptable) 9340 N 56TH STREET STE 200-A TEMPLE TERRACE FL 33617 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE CALKINS, KATHLEEN A NAME NAME STREET ADDRESS 14920 NORTHWOOD VILLAGE LANE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE CALKINS, BRENT J NAME NAME U00000041729 02/09/04-80100-023 150.00 STREET ADDRESS 14920 NORTHWOOD VILLAGE LANE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete rm e TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 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 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.

FILED