## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2005 08:00 AM DOCUMENT # P00000106538 **Secretary of State** 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 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3681734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTE Change Addition 🔲 TITLE Delete U00000233591 NAME CALKINS, KATHLEEN A NAME 02/17/NS-80048-019 150.00 STREET ADDRESS 14920 NORTHWOOD VILLAGE LANE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613 CITY - ST - ZIP ☐ Addition TITLE Delete Till F Change CALKINS, BRENT J NAME NAME 14920 NORTHWOOD VILLAGE LANE STREET ADDRESS STREET ADDRESS CITY ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change . TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11 Y-S1-ZIP ☐ Change MILE Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), Florida Statutes 1 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-14-2005

813.960.4456

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**FILED**