

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000134

FILED
Jan 18, 2004
Secretary of State

Entity Name: BLAIR WATER CONDITIONING OF TAMPA BAY, INC.

Current Principal Place of Business:

970 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

970 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 55-0817898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESICK, DONALD M
970 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

MESICK, DONALD M
1754 HICKORY GATE DRIVE SOUTH
DUNEDIN, FL 34698

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.

SIGNATURE: DONALD M. MESICK

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESICK, CARL F JR
Address: 970 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: MESICK, DONALD M
Address: 970 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MESICK, CARL F JR
Address: 970 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P (X) Change () Addition
Name: MESICK, DONALD M
Address: 1754 HICKORY GATE DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

Title: V () Change (X) Addition
Name: GERHART, GREGG
Address: 507 EDGEWATER PLACE BLVD.
City-St-Zip: TAMPA, FL 33615 US

Title: T () Change (X) Addition
Name: MESICK, ANGELA M
Address: 1754 HICKORY GATE DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD M. MESICK

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01/18/2004

Electronic Signature of Signing Officer or Director

Date