

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055789

Entity Name: BROOKE ISLAND POOLS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

22327 MAGNOLIA TRACE BLVD.
LUTZ, FL 33549

New Principal Place of Business:

10944 CROSS CREEK BLVD.
TAMPA, FL 33647

Current Mailing Address:

22327 MAGNOLIA TRACE BLVD.
LUTZ, FL 33549

New Mailing Address:

10944 CROSS CREEK BLVD..
TAMPA, FL 33647

FEI Number: 42-1627865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, RONALD J
14499 NORTH DALE MABRY HIGHWAY
SUITE 164
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, ERIC P
Address: 22327 MAGNOLIA TRACE BLVD.
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Delete
Name: ACEVEDO, MAUREEN D
Address: 22327 MAGNOLIA TRACE BLVD.
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, ERIC P
Address: 10944 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: ACEVEDO, MAUREEN D
Address: 10944 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647VP 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: MAUREEN D. ACEVEDO

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date