

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70717

FILED
Apr 08, 2005
Secretary of State

Entity Name: EAGLE POOL REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

9900 W SAMPLE RD, #300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9900 W SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0276771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENSON, BRADFORD W.
7913 NW 71 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RENSON, BRADFORD W
7913 NW 71 AVE
TAMARAC, FL 33321 US

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: BRADFORD W. RENSON

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENSON, BRADFORD W.,
Address: 7913 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VST () Delete
Name: RENSON, CAROLANNE,
Address: 7913 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: RENSON, BRADFORD W II
Address: 1451 DENLOW LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RENSON, BEADFORD W
Address: 7913 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VST (X) Change () Addition
Name: RENSON, CAROLANNE
Address: 7913 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: V (X) Change () Addition
Name: RENSON, BRADFORD W II
Address: 1451 DENLOW LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: BRADFORD W. RENSON

DP

04/08/2005

Electronic Signature of Signing Officer or Director

Date