. - 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # 558041** 1. Entity Name NORTH FORT MYERS UTILITY, INC. Principal Place of Business Mailing Address 6605 S.W. 109 STREET P.O. BOX 2547 FT MYERS, FL 33902 MIAMI, FL 33156 HS No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1837142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUNDSTROM, WILLIAM DO NOT WRITE 2548 BLAIRSTONE PINES DR TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHENKMAN, JACK U00000103636 04/05/04-80064-013 150.00 6605 S.W. 109 ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL TITLE SCHENKMAN, MARIAM NAME 6605 S.W. 109 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL DVP TITLE SCHENKMAN, MICHAEL NAME 6605 SW 109 ST STREET ADDRESS DO NOT WRITE City-St-ZiP MIAMI, FL IN THIS SPACE TITLE

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.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7(P

CITY-ST-ZIP

SCHENKMAN, JOEL

6605 S.W. 109 ST.

MIAMI, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayime Phone #

FILED