
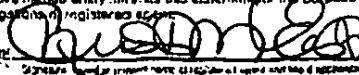



**FILED**  
**May 16, 2005 8:00 am**  
**Secretary of State**

4/1

04-13-2005 90029 011 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P04000059163</b> 1. Entity Name <b>HUTCHINSON ISLAND IRRIGATION COMPANY, INC.</b>		
Principal Place of Business <b>200 W. WEATHERFIELD AVENUE          ALTAMONTE SPRINGS, FL 32714</b>		Mailing Address <b>200 W. WEATHERFIELD AVENUE          ALTAMONTE SPRINGS, FL 32714</b>
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.
City & State		City & State
Zip		Zip
Country		Country
4. FEI Number <b>05-0877915</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional          Fee Required</b>
6. Name and Address of Current Registered Agent: <b>FRIEDMAN, MARTIN S ESQ.          ROSE SUNDSTROM &amp; BENTLEY, LLP          600 S. NORTH LAKE BOULEVARD SUITE 160          ALTAMONTE SPRINGS, FL 32701</b>		7. Name and Address of New Registered Agent: <b>C. T. CORPORATION SYSTEM          Street Address (P. O. Box Number is Not Acceptable)          1200 Pine Island Road          Suite 1000          City Plantation FL Zip Code 33324</b>
8. The above named entity certifies 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 I accept the obligations of, registered agents.		
SIGNATURE: 		<b>Christine M. Eastwick          Assistant Secretary</b> Date: <b>3/25/05</b>
<b>FILE NOW!!! FEE IS \$150.00          After May 1, 2005 Fee will be \$350.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>
<b>\$5.00 May Be          Added to Fees</b>		Date
<b>10. OFFICERS AND DIRECTORS:</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)</b>
TITLE <b>CEO</b> NAME <b>CAMAREN, JAMES L</b> STREET ADDRESS <b>2335 SANDERS ROAD</b> CITY-ST-SP <b>NORTHBROOK, IL 60062</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>PCEO</b> NAME <b>SCHUMACHER, LAWRENCE N</b> STREET ADDRESS <b>2335 SANDERS ROAD</b> CITY-ST-SP <b>NORTHBROOK, IL 60062</b>	<input type="checkbox"/> Delete	<b>PRES. &amp; CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>D</b> NAME <b>SCHUMACHER, LAWRENCE N</b> STREET ADDRESS <b>2335 SANDERS ROAD</b> CITY-ST-SP <b>NORTHBROOK, IL 60062</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-SP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-SP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-SP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 empowerments.		
SIGNATURE: 		<b>4/5/05</b> Date

**LAWRENCE N. SCHUMACHER, PRES. & CFO**

66017278



03012005 Chg-P CR2E034 (10/03)