

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233509

FILED
Feb 12, 2004
Secretary of State

Entity Name: SOUTHERN UTILITIES, INC. OF TAMPA

Current Principal Place of Business:

1605 COTTAGEWOOD DR.
P.O. BOX 2410
BRANDON, FL 335099410

New Principal Place of Business:

P.O. BOX 2410
BRANDON, FL 33509

Current Mailing Address:

1605 COTTAGEWOOD DR.
P.O. BOX 2410
BRANDON, FL 335099410

New Mailing Address:

P.O. BOX 2410
BRANDON, FL 33509

FEI Number: 59-0904223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, R F
907-PARK HOLLOW PL
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CAMPO, R F
907 OAK HOLLOW PL
BRANDON, FL 33510 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EKONOMOU, DIANA C.,
Address: 907 OAK HOLLOW CT
City-St-Zip: BRANDON, FL

Title: PD () Delete
Name: CAMPO, R F.,
Address: 907 OAK HOLLOW PL
City-St-Zip: BRANDON, FL 33510

Title: STD () Delete
Name: CAMPO, DANIEL
Address: P.O BOX 2410
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EKONOMOU, DIANA C
Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

Title: PD (X) Change () Addition
Name: CAMPO, R F
Address: P.O. BOX 2410
City-St-Zip: BRANDON, FL 33509

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA C. EKONOMOU

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date