

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250455

FILED
Mar 29, 2004
Secretary of State

Entity Name: INDIANTOWN GAS COMPANY

Current Principal Place of Business:

16600 SW WARFIELD BLVD
P. O. BOX 8
INDIANTOWN, FL 349560008

New Principal Place of Business:

16600 SW WARFIELD BLVD
INDIANTOWN, FL 349560008

Current Mailing Address:

16600 SW WARFIELD BLVD
P. O. BOX 8
INDIANTOWN, FL 349560008

New Mailing Address:

P O BOX 8
INDIANTOWN, FL 349560008

FEI Number: 59-0907851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, COLETTE M
14555 SW OSCEOLA ST
INDIANTOWN, FL 34956 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: PCD () Delete
Name: POWERS, COLETTE M
Address: 14555 SW OSCEOLA ST
City-St-Zip: INDIANTOWN, FL

Title: DS () Delete
Name: POWERS, BRIAN J
Address: 16600 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL

Title: T () Delete
Name: POWERS, MELISSA M
Address: 16600 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DS () Change (X) Addition
Name: POWERS, KEVIN P
Address: 15350 SW MYRTLE DR
City-St-Zip: INDIANTOWN, FL 34956

Title: DS () Change (X) Addition
Name: BATCHELOR, MARY BETH
Address: 15300 SW MYRTLE DR
City-St-Zip: INDIANTOWN, FL 34956

Title: DS () Change (X) Addition
Name: POWERS, DAVID R
Address: 1494 SW LOCKS RD
City-St-Zip: STUART, FL 34956

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: MELISSA M. POWERS

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03/29/2004

Electronic Signature of Signing Officer or Director

Date