2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2005 08:00 AM Secretary of State **DOCUMENT # 275555** 1. Entity Name POLK PUMP & IRRIGATION CO INC Principal Place of Business Mailing Address 734 SOUTH COMBEE ROAD 734 SOUTH COMBEE ROAD LAKELAND, FL 33801 LAKELAND, FL 33801 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1027119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, KR DO NOT WRITE 734 SOUTH COMBEE RD LAKELAND, FL 33801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE 1100000202153 01/28/05-80039-004 150.00 DAVIS, S.L. NAME 734 S COMBEE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME CHARACTER, E O JR STREET ADDRESS 734 S COMBEE ROAD CITY-ST-ZIP LAKELAND, FL 33801 TITLE SUTTON, KR NAME STREET ADORESS 734 S COMBEE ROAD DO NOT WRITE CITY-ST-ZIP LAKELAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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). Horida 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

863.465 616

FILED