2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT 04-19-2004 90417 021 ***150.00 **DOCUMENT #319124** 1. Entity Name PASCO UTILITIES, INC. Principal Place of Business Mailing Address 2700 N MAC DILL AVE 2700 N MAC DILL AVE PO BOX 4118 PO BOX 4118 TAMPA, FL 33677 TAMPA, FL 33677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1619481 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6.. Name and Address of Current Registered Agent ----7. Name and Address of New Registered Agent JOHN FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 2700 N. MACDILL AVENUE PO BOX 4118 TAMPA, FL 33607 City Zip Code 8. The above named entity submits this sta roose 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 <u>John Fernandez, President</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition NAME FERNANDEZ,Y C NAME 2700 N MACDILL AVE #115 STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LLANES, LIONEL NAME NAME STREET ADDRESS 2700 N MACDILL AVE, #115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ☐ Addition ☐ Change TITI F ☐ Delete TITLE FERNANDEZ, JOHN NAME NAME 2700 N. MACDILL AV. #115 STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition FERNANDEZ, Y.C. JR. NAME NAME 2700 N. MACDILL AV. #115 STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FERNANDEZ, Y.C. NAME 2700 MACDALL AVE. #115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Defete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED