2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

lance L. Deluecrai

SIGNATURE:

Jan 20, 2004 08:00 AM **DOCUMENT # 562227 Secretary of State** MAD HATTER UTILITY, INC. Principal Place of Business Mailing Address 1900 LAND O LAKES BLVD 1900 LAND O LAKES BLVD LUTZ, FL 33549 US LUTZ, FL 33549 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1872707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELUCENAY, JANICE L. DO NOT WRITE 1900 LAND O" LAKES BLVD, STE 107 LUTZ, FL 33549 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DELUCENAY, LARRY G. 22953 HALE ROAD STREET AUDRESS CITY-ST-ZIP LAND O' LAKES, FL U00000008754 01/20/04-80078-001 150.00 TITLE DELUCENAY, JANICE L. NAME STREET ADDRESS 22953 HALE ROAD CITY-SY-ZIP LAND O' LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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

FILED