2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #675021 03-23-2004 90012 047 ***150.00 1. Entity Name HIGHLANDS UTILITIES CORPORATION Principal Place of Business Mailing Address LUUIAUFA 720 US 27 S. 720 US 27 S. LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 59-2423706 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIXON PUGH JACKSON, ANDREW B. Street Address (P.O. Box Number is Not Acceptable) 720 U.S. 27 SOUTH 150 N. COMMERCE AVE. SEBRING, FL 33870 LAKE PLACID 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. 03,16.04 DATE SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete PD PUGH, DIXON NAME NAME 146 LOQUAT RD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP 50 Change S TITLE Addition TITLE ☐ Delete LAMMIE, LORRI NAME NAMÉ STREET ADDRESS STREET ADDRESS **8 VICTORY WAY** CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE VT --- ~ Delete TITLE Change ✓ ☐ Addition NAME PUGH, SUE NAME STREET ADDRESS 146 LOQUAT RD NE STREET ADDRESS LAKE PLACID, FL CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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)(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.

SIGNING OFFICER OR DIRECTOR

FILED

03.16.04

Mar 23, 2004 8:00 am