2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06750

Entity Name: MARION UTILITIES, INC.

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 NE 30TH AVE OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 280

SILVER SPRINGS, FL 34489 US

FEI Number: 59-2046604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, TIMOTHY E THOMPSON, TIMOTHY E 23664 NE 124 PL RD 23664 NE 124 PL RD SALT SPRINGS, FL 32634 SALT SPRINGS, FL 32134 US US

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: 02/18/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMPSON, TIMOTHY E, THOMPSON, TIMOTHY E, Name: Name: 23664 NE 124 PL RD 23664 NE 124 PL RD Address: Address: City-St-Zip:

SALT SPRINGS, FL City-St-Zip: SALT SPRINGS, FL 32134 US

Title: VST Title: VST (X) Change () Addition () Delete THOMPSON, LINDA L, THOMPSON, LINDA L. Name: Name: 23664 NE 124 PL RD Address: 23664 NE 124 PL RD Address:

SALT SPRINGS, FL 32134 US SALT SPRINGS, FL City-St-Zip: City-St-Zip:

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: TIMOTHY E. THOMPSON **PRES** 02/18/2005