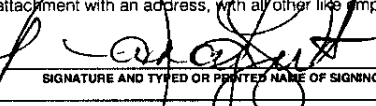


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F66138 1. Entity Name Ocala Oaks Utilities, Inc.					
Principal Place of Business 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219 US			Mailing Address 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 59-2158762	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee 700033111267 04/20/04--01016--017 **1650.00			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOFFMANN, FRANK A 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nicolas DeBenedictis 762 W. Lancaster Ave. Bryn Mawr, PA 19010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STANEK, MARTIN J 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Richard D. Hugus 762 W. Lancaster Ave. Bryn Mawr, PA 19010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO VILLIOTI, ANTHONY J 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Glenn P. LaBrecque 6960 Professional Pkwy. East, Suite 400 Sarasota, FL 34240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLIN, MARY D 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Kathy Pape 762 W. Lancaster Ave. Bryn Mawr, PA 19010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HILES, BRYAN K 411 SEVENTH AVENUE 14TH FLOOR PITTSBURGH, PA 15219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Roy H. Stahl 762 W. Lancaster Ave. Bryn Mawr, PA 19010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LABRECQUE, GLENN P 6960 PROFESSIONAL PARKWAY EAST, STE. 400 SARASOTA, FL 34240	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Nancy Guth 6960 Professional Pkwy. East, Suite 400 Sarasota, FL 34240
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					
Date: 3-31-04 Daytime Phone #: 941-907-7411					