2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 APR 15 AM 8: 32 DOCUMENT # F98000005384 'AQUASOURCE UTILITY, INC. Principal Place of Business Mailing Address 411 SEVENTH AVE **411 SEVENTH AVE** 14TH FLOOR 14TH FLOOR PITTSBURGH, PA 15219 PITTSBURGH, PA 15219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0556391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May B&DD033110918 Trust Fund Contribution. Added to F094/20/04--01016--017 **1650.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change HOFFMANN, FRANK A NAME NAME Nicholas DeBenedictis 411 7TH AVE 14TH FLOOR STREET ADDRESS STREET ADDRESS 762 W. Lancaster Ave. CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Bryn Mawr, PA 19010 Delete TITLE TITLE ☐ Change ☐ Addition P NAME EVANS, JON E NAME Richard D. Hugus STREET ADDRESS 411 7TH AVE 14TH FLOOR STREET ADDRESS 762 W. Lancaster Ave. CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Bryn Mawr, PA 19010 V.S ☐ Change ☐ Delete TITLE TITLE ☐ Addition V STANEK, MARTIN J NAME NAME Glenn P. LaBrecque STREET ADDRESS 411 7TH AVE 14TH FLOOR STREET ADDRESS 6960 Professional Pkwy. East, Suite 400 CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Sarasota, FL 34240 TITLE ΕV ☐ Delete TITLE ☐ Change ☐ Addition NAME BEYER, DAVID J NAME Roy H. Stahl 11100 BRITTMOORE PARK DRIVE STREET ADDRESS STREET ADDRESS 762 W. Lancaster Ave. CITY-ST-ZIP CORAOPOLIS, PA 15108 CITY-ST-7IP Brvn Mawr, PA 19010 TITLE ☐ Delete TITLE ☐ Change Addition V/T CYPHER, RENEE J NAME NAME Kathy Pape STREET ADDRESS 200 CORPORATE CENTER DR, SUITE 300 STREET ADDRESS 762 W. Lancaster Ave. Bryn Mawr, PA 19010 CITY-ST-ZIP CORAOPOLIS, PA 15108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS | 6960 PROFESSIONAL PARKWAY EAST, STE 400 STREET ADDRESS | Nancy Guth 6960 Professional Pkwy. East, Suite 400 Sarasota, FL 34240 12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all lotter like empowered. 3-31-04- 941-907-7411 Date Dayline Phone # SIGNATURE: SIGNATURE AND TYPED G OFFICER OR DIRECTOR