


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2004 08:00 AM**  
**Secretary of State**

|  |   |
|--|---|
| DOCUMENT # H68683<br>1. Entity Name<br>WATER OAK UTILITY CO., INC. |  |
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| Principal Place of Business<br>C/O RANDOLPH J. RUSH<br>250 PARK AVE. SO., 5TH FL.<br>WINTER PARK, FL 32789 | Mailing Address<br>C/O RANDOLPH J. RUSH<br>250 PARK AVE. SO., 5TH FL.<br>WINTER PARK, FL 32789 |
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**DO NOT WRITE IN THIS SPACE**



01202004 No Chg-P CR2E034 (10/03)

|  |                               |
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| 4. FEI Number<br>59-2643680  | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                               |

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| 6. Name and Address of Current Registered Agent<br><br>RUSH, RANDOLPH J.<br>WINDERWEEDLE, HINES, WARD & WOODMAN<br>250 PARK AVE. SOUTH, 5TH FLOOR<br>WINTER PARK, FL 32789 |
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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 Fees

| 10. OFFICERS AND DIRECTORS                         |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DVP<br>LANGBERG, SAMUEL<br>10114 EMPYREAN WAY #201<br>LOS ANGELES, CA 900673808 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DVST<br>QUICK, BLAINE B.<br>P.O. BOX 8056 N/A<br>RANCHO SANTA FE, CA 92067      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DP<br>LANGBERG, MARK L<br>2 NETHERTON COURT<br>MORAGA, CA 94556                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VP<br>RUSH, RANDOLPH J<br>250 PARK AVE. S. 5TH FLOOR<br>WINTER PARK, FL 32789   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |

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01/23/04-60019-024 150.00

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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] Vice President 1/23/04 407-425-4246  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #