2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 8:00 am Secretary of State 03-14-2005 90096 046 ***150.00

DOCUMENT # H68683 1. Entity Name WATER OAK UTILITY CO., INC.						03-14-2005 90096 046 ***150.00			
Principal Place of Business C/O RANDOLPH J. RUSH 250 PARK AVE. SO., 5TH FL. WINTER PARK, FL 32789		Mailing Address C/O RANDOLPH J. RUSH 250 PARK AVE. SO., 5TH FL. WINTER PARK, FL 32789				B PITOLAGNO JIHAL (BIRGA)K		 [] [] [] [] [] [] [] [] [] []	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03102005	Chg-P	CR2E03	34 (10/03)	
City & State		City & State		4. FEI Numb 59-264				plied For t Applicable	
Zip	Country	Zip	Counti			of Status Desired		88.75 Add ee Required	
6.		Name	7. Name and	d Address of New Re	egistered A	gent			
RUSH, RANDOLPH J. WINDERWEEDLE, HINES, WARD & WOODMAN 250 PARK AVE. SOUTH, 5TH FLOOR WINTER PARK, FL 32789				Randolph J. Rush Street Address (P.O. Box Number is Not Acceptable) Winderweedle, Haines, Ward & Woodman, PA					
				City			FL	Zip Code	3
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. Lam familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or preted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									· · ·
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5. Trust Fund Contribution.								t service	الله وترازي
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFFI	CERS AND	DIRECTORS	S IN 11
NAME LAN	GBERG, SAMUEL	Delete	TIIL!					Change	Addition .
SIREET ADDRESS 10114 EMPYREAN WAY #201 CITY-ST-2RP LOS ANGELES, CA 900673808			STRE	ET ADDRESS -S1-ZIP					
TITLE DVS		☐ Defete	TITL	E	·····	- 		X Change	Addition
SIRLET ADDRESS P.O.				į.	0. Box 2	71			
TITLE DP								☐ Change	Addition
l l	LANGBERG, MARK L								
	2 NETHERTON COURT SIN								
IIILE VP		☐ Delete	TITL	E .				☐ Change	Addition
•	H, RANDOLPH J PARK AVE. S. 5TH FLOOR	•	NAM SIRE	ET ADDRESS					
	TER PARK, FL 32789			-S1-2IP					
TITLE		☐ Delete	TITL					Change	☐ Addition
NAME STREET ADDRESS CITY-51-ZIP				ET ADORESS -ST-ZIP			.: :	255.	7
TITLE NAME		☐ Delete	· SITL	- 1				Change	Addition
STREET ADDRESS CITY-ST-ZIP			STY	ET ADDRESS -ST-ZIP			. ;		
12. I hereby certify that the information supplied with this filing does not qualify to 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									