2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM **DOCUMENT # H95754 Secretary of State** 1. Entity Name DAMON UTILITIES, INC. Mailing Address Principal Place of Business % RODNEY A. DAVIS % RODNEY A. DAVIS 47 LAKE DAMON DR 47 LAKE DAMON DR AVON PARK, FL 33825 AVON PARK, FL 33825 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2658413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RODNEY A. DO NOT WRITE 47 LAKE DAMON DR AVON PARK, FL 33825_ IN THIS SPACE 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, DATE INOTE, Registered Agent signature required when reinstaling) 02/07/05-80057-013 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARSTINE, J.A. NAME STREET ADDRESS 125 LONGWOOD ROAD SEBRING, FL CITY-ST-ZIP VD TITLE DAVIS, GEORGE NAME 22689 STATE ROAD 751 STREET ADDRESS CITY-ST-ZIP W. LAFAYETTE, OH STD TITLE NAME DAVIS, RODNEY A. 47 LAKE DAMON DR STREET ADDRESS DO NOT WRITE AVON PARK, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 resolver 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 of the corporation or the resolver or trustee empowe changed, or on an attachment with an address, with