2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # K42556** 1. Entity Name LAKE UTILITY COMPANY, INC. Principal Place of Business Mailing Address 25201 US HWY 27 S 25201 US HWY 27 S LEESBURG, FL 34748 LEESBURG, FL 34748 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THIELE, EARL H 25201 HWY 27 S LEESBURG, FL 34748 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000062604 Trust Fund Contribution. Added to Fees ŭ2/23/04-80129-006 15**0.**00 OFFICERS AND DIRECTORS 10. TITLE TONRY, ROBERT B NAME 25201 US HWY 27S STREET ADDRESS CITY-ST-ZIP LEESBURG, FL TITI E COBLE, ROBERT L. NAME 25201 US HWY 27 S STREET ADDRESS LEESBURG, FL CITY-ST-ZIP TITLE THIELE, EARL H NAME STREET ADDRESS 25201 UW HWY 27 S DO NOT WRITE LEESBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

By: Robert SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

2/13/04

FILED