2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Robert B. Tonry, Secretary

SIGNATURE:

Secretary/

2/4/05

-326-4170

Secretary of State DOCUMENT # K42556 02-10-2005 90048 001 ***150.00 1. Entity Name LAKÉ 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2915109 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THIELE, EARL H Street Address (P.O. Box Number is Not Acceptable) 25201 HWY 27 S LEESBURG, FL 34748 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE ☐ Delete TITLE Channe ☐ Addition TONRY, ROBERT 8 NAME NAME STREET ADDRESS STREET ADDRESS 25201 US HWY 27S LEESBURG, FL CITY-SI-7IP CITY-SI-7IP Delete DVP TITLE TITLE Addition DVP NAME COBLE, ROBERT L. NAME Ross Hemphill STREET ADDRESS .25201 US HWY 27 S STREET ADDRESS 25201 US Hwy 27 CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP Leesburg FI TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME THIELE, EARL H NAME STREET ADDRESS 25201 UW HWY 27 S STREET ADORESS CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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

FILED Feb 10, 2005 8:00 am