2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-14-2004 90050 015 ***150.00 DOCUMENT # K69911 1. Entity Name LUBÉE'S IRRIGATION, INC. Principal Place of Business Mailing Address 2160 MARINER BOULEVARD 2160 MARINER BOULEVARD SPRING HILL, FL 34609-3859 SPRING HILL, FL 34609-3859 01152004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBEE, MAURICE A DO NOT WRITE 2160 MARINER BLVD. SPRING HILL, FL 34606 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE LUBEE, MAURICE A. NAME STREET ADDRESS 11133 BELLTOWER ST CITY-ST-ZIP SPRING HILL, FL TITLE LUBEE, TIMOTHY L NAME STREET ADDRESS 11133 BELLTOWER ST. CITY-ST-ZIP SPRING HILL, FL 34608 -TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE 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 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:

APRIL 10, 2004

FILED

Apr 14, 2004 8:00 am Secretary of State