

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002489

Entity Name: ELLISVILLE UTILITY GROUP, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

RT 2 BOX 6004
LAKE CITY, FL 32024

New Principal Place of Business:

RT 2 BOX 6004
LAKE CITY, FL 32024 US

Current Mailing Address:

RT 2 BOX 6004
LAKE CITY, FL 32024

New Mailing Address:

RT 2 BOX 6004
LAKE CITY, FL 32024 US

FEI Number: 59-3657264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDAVID, TERRY
128 SOUTH HERNANDO STREET
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMERS, W L
Address: 601 HALL OF FAME DR
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: HORNE, KERMIT R
Address: 4600 CANAL ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: MOUKHTARA, MICHEL P
Address: RT 2 BOX 6004
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL P. MOUKHTARA

MR

01/13/2004

Electronic Signature of Signing Officer or Director

Date