2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2004 08:00 AM **DOCUMENT # P00000061547 Secretary of State** 1. Entity Name TRI-COUNTY WATER INC. Principal Place of Business Mailing Address 2065 SW BEEKMAN ST 2065 SW BEEKMAN ST PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1016950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HARVEY, ADRIENNE B DO NOT WRITE 2065 SW BEEKMAN ST PORT ST LUCIE, FL 34953 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 ragistered 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HARVEY, ADRIENNE B NAME STREET ADDRESS 2065 SW BEEKMAN ST CITY-ST-ZIP PORT ST LUCIE, FL 34953 TITLE U00000000953 01/09/04-80022-011 150.00 NAME HARVEY, WILLIAM L STREET ADDRESS 2065 SW BEEKMAN ST CITY-ST-ZIP PORT ST LUCIE, FL 34953 TITLE NAME SCHEIB, LAURALEE M 2073 SW BEEKMAN ST STREET ADDRESS DO NOT WRITE CRY-ST-ZIP PORT ST LUCIE, FL 34953 IN THIS SPACE NAME SCHEIB, JAMES M STREET ADDRESS 2073 SW BEEKMAN ST CITY-ST-ZIP PORT ST LUCIE, FL 34953 រាភ F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 supplied with that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment y

SIGNATURE:

MANE STREET ADDRESS CITY-ST-73P