

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018605

FILED
Sep 29, 2004
Secretary of State

Entity Name: TRIPLE H SEPTIC & SEWER, INC.

Current Principal Place of Business:

7756 S. GEORGE BLVD
SEBRING, FL 33875

New Principal Place of Business:

7740 S. GEORGE BLVD
SEBRING, FL 33875

Current Mailing Address:

PO BOX 1207
SEBRING, FL 338711207

New Mailing Address:

7740 S. GEORGE BLVD
SEBRING, FL 33875

FEI Number: 01-0608997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RANDAL M
7756 S. GEORGE BLVD
SEBRING, FL 33875

Name and Address of New Registered Agent:

HARRIS, RANDAL M
7740 S. GEORGE BLVD
SEBRING, FL 33875

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:

09/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, RANDAL
Address: 3117 ELAINE DR.
City-St-Zip: SEBRING, FL 33875

Title: P () Delete
Name: HARRIS, RANDAL M
Address: 3117 ELAINE DR.
City-St-Zip: LORIDA, FL 33857

Title: VP () Delete
Name: HARRIS, RANDAL M
Address: 3117 ELAINE DR.
City-St-Zip: LORIDA, FL 33857

Title: S () Delete
Name: LOVETT, LORI M
Address: 1150 ARBUCKLE BRANCH RD.
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: HARRIS, RANDAL M
Address: 3117 ELAINE DR.
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, ROBERT L
Address: 2710 STATE ROAD 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Change () Addition
Name: LINDSAY, ELIZABETH A
Address: 2710 STATE ROAD 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: SEC (X) Change () Addition
Name: BAKER, KELLEY
Address: 3004 SPINKS ROAD
City-St-Zip: SEBRING, FL 33870

Title: TR (X) Change () Addition
Name: HARRIS, RANDALL M
Address: 3117 ELAINE DRIVE
City-St-Zip: LORIDA, FL 33857

Title: D (X) Change () Addition
Name: BAKER, ROBERT L
Address: 2710 STATE ROAD 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. BAKER

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date