

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135143

FILED
Mar 31, 2004
Secretary of State

Entity Name: VIRGINIA CITY UTILITY COMPANY

Current Principal Place of Business:

5320 CAPTAINS COURT
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4939 CROSS BAYOU BOULEVARD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5525 BERKLEY ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

PO BOX 398
NEW PORT RICHEY, FL 34652

FEI Number: 13-4235066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA PENICK
5525 BERKLEY ROAD
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DEREMER, GARY A
Address: 5320 BERKLEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: V,S () Delete
Name: PENICK, VICKIE M
Address: 5525 BERKLEY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DEREMER, GARY A
Address: 5320 CAPTAINS COURT
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

SIGNATURE: VICTORIA PENICK

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03/31/2004

Electronic Signature of Signing Officer or Director

Date