

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020383

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: COUNTRY CLUB UTILITIES, INC.

## Current Principal Place of Business:

3035 WYNSTONE DRIVE  
SEBRING, FL 33875 US

## New Principal Place of Business:

## Current Mailing Address:

4830 W. KENNEDY BOULEVARD  
695  
TAMPA, FL 33609 US

## New Mailing Address:

3035 WYNSTONE DRIVE  
SEBRING, FL 33875 US

FEI Number: 58-2673986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRIS, ROLAND A  
4830 W. KENNEDY BOULEVARD  
695  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

HARRIS, R. GREG  
3035 WYNSTONE DRIVE  
SEBRING, FL 33875 US

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: R. GREG HARRIS

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, ROLAND A  
Address: 4830 W. KENNEDY BOULEVARD, SUITE 695  
City-St-Zip: TAMPA, FL 33609 US

Title: S/T ( ) Delete  
Name: HARRIS, ROLAND G  
Address: 3035 WYNSTONE DRIVE  
City-St-Zip: SEBRING, FL 33875 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRIS, R. GREG  
Address: 3035 WYNSTONE DRIVE  
City-St-Zip: SEBRING, FL 33875 US

Title: S (X) Change ( ) Addition  
Name: HARRIS, JANET B  
Address: 3035 WYNSTONE DRIVE  
City-St-Zip: SEBRING, FL 33875 US

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: R. GREG HARRIS

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date