FILED
Apr 27, 2004 8:00 am
Secretary of State
04-27-2004 90072 013 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000025054

1. Entity Name
UTILITIES, INC. OF PENNBROOKE

J4UD0U36

Principal Place of Business	Mailing Address
200 WEATHERSFIELD AVE ALTAMONTE SPRINGS, FL 32714	2335 SANDERS ROAD NORTHBROOK, IL 60062

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04132008 Chg-P CR2E034 (10/03)

4. FEI Number 55-0847532 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FRIEDMAN, MARTIN S ESQ ROSE SUNDSTROM & BENTLEY, LLP 600 S NORTH LAKE BLVD STE 160 ALTAMONTE SPRINGS, FL 32701	Name: C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road City: Plantataion FL Zip Code: 33324

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 registered agent.

SIGNATURE: James M. Halpin Assistant Secretary DATE: 4-14-04

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO CAMAREN, JAMES L 2335 SANDERS ROAD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAMAREN, JAMES L 2335 SANDERS ROAD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCFO SCHUMACHER, LAWRENCE N 2335 SANDERS ROAD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHUMACHER, LAWRENCE N 2335 SANDERS ROAD NORTHBROOK, IL 60062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RASSMUSSEN, DONALD 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS, FL 32714	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/20/04 847-498-6440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

LAWRENCE N. SCHUMACHER, PRES. & CFO