2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000031551** 02-06-2004 90010 003 ***150.00 POLK COUNTY WATER RESTORATION, INC. Principal Place of Business Mailing Address 3520 WATERFIELD PARKWAY 3520 WATERFIELD PARKWAY LAKELAND, FL 33803 . US LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State <u>55-333</u>1019 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIDDLE, LARRY A Street Address (P.O. Box Number is Not Acceptable) 3520 WATERFIELD PARKWAY LAKELAND, FL 33803 Zio Code 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: Signature, typed or printed name of registered agent and the 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ■ Addition DTLE RIDDLE, LARRY A NAME NAME 3520 WATERFIELD PARKWAY STREET ADDRESS STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change ■ Addition SEALY, JUDSON W NAME NAME STREET ADDRESS 3520 WATERFIELD PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this ling 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 trusted 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 ay other like empowered. SIGNATURE

FILED