2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000086400

 Entity Name TAMIAMI VILLAGE WATER COMPANY, INC.

Principal Place of Business 9380-5 COLLEGE PARKWAY FT MYERS, FL 33919 Mailing Address

9380-5 COLLEGE PARKWAY FT MYERS, FL 33919

FILED TAPE 15, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01182004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0562361 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

USTICA, JOHN J 9380-5 COLLEGE PARKWAY FT MYERS, FL 33919

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				\$5.00 May Se Added to Fees	U00000113342
10.	ÖFFIČERS AND DIREC	CTORS			04/15/04-80005-018 150.03
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD USTICA, JOHN J 9280 - 5 COLLEGE PARK WALK FT MYERS, FL 33919				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 oabt, 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 live empowered.					