SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000061776 HOLMES UTILITIES, INC. Principal Place of Business Mailing Address 760 HENSCRATCH ROAD 760 HENSCRATCH ROAD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 02142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0603106 HOLN 760 H LAKE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CR2E034 (10/03)

Applied For

Not Applicable

				5. Certificate	of Status Desired
6. Name and Address of Current Registered Agent			1.2		
HOLMES, DANIEL M 760 HENSCRATCH ROAD LAKE PLACID, FL 33852			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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Signature of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Cam Trust Fund Co			· +	00 May Be d to Fees	
10.	OFFICERS AND DIREC	CTORS	I		
Title Name Street address City-St-ZIP	DP HOLMES, DANIEL M 9818 PAYNE ROAD SEBRING, FL	- •			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS HOLMES, LISA K 9818 PAYNE ROAD SEBRING, FL	0000 009 8611 03/15/04-80059-006 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. 4			
12. Thereby 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 acquirate 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 his report as required by Chapter 507, 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.					