2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P98000041959** 1. Entity Name COUNTY FIRE COMPANY Principal Place of Business Mailing Address 10719 WIKEL LANE 10719 WIKEL LANE CLERMONT, FL 34711 CLERMONT, FL 34711 02012004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3323365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIPAULA, GEORGE DO NOT WRITE 10719 WIKEL LANE CLERMONT, FL 34711 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 04/14/04-80049-009 150.**0**0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIPAULA, GEORGE NAME STREET ADDRESS 10719 WIKEL LANE CLERMONT, FL 34711 CITY-ST-ZIP TITLE DIPAULA, CARRIE NAME 10719 WIKEL LANE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED