2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000014774 ATLANTIC COAST WATER COMPANY, INC. Principal Place of Business Mailing Address 2561 VAUGHN AVE P.O. BOX 741339 DELTONA, FL 32725 ORANGE CITY, FL 32774 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3567262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, SCOTT G DO NOT WRITE 2561 VAUGHN AVE DELTONA, FL 32725 IN THIS SPACE 8. The above named antity 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE COOPER, SCOTT G NAME 2561 VAUGHN AVE STREET ADDRESS U000000308480 DELTONA, FL 32725 CITY-ST-ZIP 04715/05-80097-002 150.ND TITLE STD COOPER, KIMBERLY K NAME 2561 VAUGHN AVE STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP

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 chapted not not propored in the property with an address, with all other like empowered.

SIGNATURE:

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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SCOTT SOO DE SENTED MANG DE SIGNING GEEN

3-15-05

IN THIS SPACE

1880-189-0881

Daylime Phone

FILED