## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

1-17-05

801328-1298

DOCUMENT # F0400004535  1. Entity Name UTP GROUP, INC.		
Principal Place of Business 774 SOUTH 500 WEST SALT LAKE CITY, UT 84101	Mailing Address 774 SOUTH 500 WEST SALT LAKE CITY, UT 84101	· <del>  </del>

SIGNATURE:

## No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0525636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISNER, PETER D DO NOT WRITE 681 TUSCORA WINTER SPRINGS, FL 32708 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, typod or printed dame of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution.!" Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WINEGAR, WENDELL UUUU001942<u>2</u>2 STREET ADDRESS 5190 WEST 2700 NORTH 111/25/05-80093-003 150.00 CITY-ST-ZIP PLAIN CITY, UT 84404 TITLE ANDERSON, LADD NAME STREET ADDRESS 4055 SO. 1610 E. CITY-ST-ZIP SALT LAKE CITY, UT TITLE PERFILI, ALBERT NAME 135 W. 900 SO. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOUTIFUL, UT 84010 IN THIS SPACE TITLE HARKNESS, LONNIE NAME STREET ADDRESS 345 N. MAIN STREET CITY-ST-ZIP SALT LAKE CITY, UT 84103 VD 7177 F ROOD, STEVEN NAME STREET ADDRESS P.O. BOX 287 CITY-ST-7IP **MAGNA, UT 84044** TITLE NAME ZELLER, HERM 584 E. 11800 SO. STREET ADDRESS DRAPER, UT 84020 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 attactionent with an address, with all other like empowered.