


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90238 029 \*\*\*150.00

**DOCUMENT # 202484**  
 1. Entity Name  
**SOUTH DADE UTILITIES, INC.**



**14008723**



04062005 Chg-P CR2E034 (10/03)

Principal Place of Business  
**1601 WASHINGTON AVENUE**  
**SUITE 800**  
**MIAMI BEACH, FL 33139 US**

Mailing Address  
**1601 WASHINGTON AVENUE**  
**SUITE 800**  
**MIAMI BEACH, FL 33139 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number  
**59-0810526**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RUBIN, SHELLY**  
**1601 WASHINGTON AVENUE, 8TH FLOOR**  
**MIAMI BEACH, FL 33139**

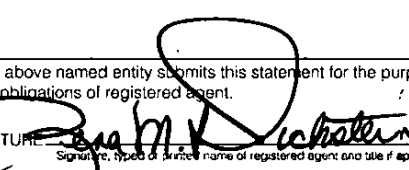
7. Name and Address of New Registered Agent

Name  
**Zena Dickstein**

Street Address (P.O. Box Number is Not Acceptable)

City  
**FL** Zip Code

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:  **Zena Dickstein** DATE: **4/26/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

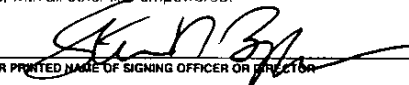
10. OFFICERS AND DIRECTORS

TITLE DC	DC MILLER, STUART A. 700 NW 107TH AVE. SUITE 400 MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE V	V RUBIN, SHELLY 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE D	D SAIONTZ, STEVEN J. 848 BRICKELL AVE. #100 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete
TITLE AC	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE T	T SHERMAN, MICHAEL J 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE AC	AC COOK, PAULA 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC	DC Jeffrey P. Krasnoff 1601 Washington Ave., #800 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ✓	✓ Steven N. Bjerke	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	T Margaret A. Jordan	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Steven N. Bjerke** DATE: **4/26/05** (305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR