

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326832

FILED  
May 01, 2005  
Secretary of State

Entity Name: FERN CREST UTILITIES, INC.

## Current Principal Place of Business:

3015 S.W. 54TH AVENUE  
FT. LAUDERDALE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 292037  
DAVIE, FL 33329 US

## New Mailing Address:

FEI Number: 59-1233120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, HAMILTON C JR  
1323 SOUTHEAST 3RD AVE.  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

FORMAN, H. COLLINS  
1323 SOUTHEAST 3RD AVE.  
FT. LAUDERDALE, FL 33316 US

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.

SIGNATURE: H. COLLINS FORMAN

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: EDMONDSON, FREDIC  
Address: 3015 S.W. 54TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: PT ( ) Delete  
Name: SALERNO, ROBERT V.,  
Address: 3015 S.W. 54TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: FORMAN, M. AUSTIN  
Address: 888 SE 3RD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SALERNO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date