2005 FOR PROFIT CORPORATION

Apr 29, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #510721** 1. Entity Name SOUTHWEST UTILITY SYSTEMS, INC. Principal Place of Business__ Mailing Address 16341 OLD U.S. 41 SOUTH 16341 OLD U.S. 41 SOUTH FORT MYERS, FL 33912 FORT MYERS, FL 33912 are were distinct and the states of the The state of the s 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1684363 Not Applicable A street with the will define the first \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Herris Control of the COWART, RICHARD TDO NOT WRITE 16341 OLD US 41 SOUTH FT. MYERS, FL 33912 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE COWART, RICHARD T NAME STREET ADDRESS 16341 OLD U.S. 41 SOUTH FT. MYERS, FL CITY-ST-ZIP ST TITLE EGGER, KIMBERLY NAME STREET ADDRESS 16341 OLD U.S. 41 SOUTH The second secon CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the receiver or trustee empowered to execute this report as required by Chapter 507, 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 expowered.

SIGNATURE:

NAME STREET ADDRESS

Richard T. Cowart

04/26/05 239-267-0200

FILED