2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 811107 1. Entity Name

Principal Place of Business Mailing Address

UNITED TECHNOLOGIES CORPORATION

1 FINANCIAL PLAZA HARTFORD, CT 06101 1 FINANCIAL PLAZA

HARTFORD, CT 06101

FILED Mar 30, 2004 8:00 am Secretary of State

03-30-2004 90063 001 ***450.00

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03162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 06-0570975

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

			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 in	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP	VS TRACHSEL, WILLIAM H 1 FINANCIAL PLAZA HARTFORD, CT 06101 VP PAGE, STEPHEN 1 FINANCIAL PLAZA HARTFORD, CT 06101 V WITZKY, CHRISTOPHER 1 FINANCIAL PLAZA HARTFORD, CT 06101			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BUCKNALL, WILLIAM 1 FINANCIAL PLAZA HARTFORD, CT 06101		!	IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	PDC DAVID, GEORGE AL 1 FINANCIAL PLAZA HARTFORD, CT 06101		1			

12. Thereby 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 five 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 employered 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 employments.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BOUSBIB, ARI

1 FINANCIAL PLAZA

HARTFORD, CT 06101

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

Daytime Phone #