

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90237 001 ***600.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000004938 1. Entity Name UTILITY BUSINESS SERVICES, INC.																																																																																																																																																																													
Principal Place of Business 1085 MORRIS AVE. UNION, NJ 07083			Mailing Address 1085 MORRIS AVE. UNION, NJ 07083																																																																																																																																																																										
2. Principal Place of Business Ten Peachtree Place Suite, Apt. #, etc. Suite 1000		3. Mailing Address Ten Peachtree Place Suite, Apt. #, etc. Suite 1000																																																																																																																																																																											
City & State Atlanta, GA		City & State Atlanta, GA		4. FEI Number 22-2861276																																																																																																																																																																									
Zip 30309		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																																									
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. 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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: <u>Myra Coleman</u> Myra Coleman, Secretary 3/7/2005 (404) 584-4000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																																													

ATTACHMENT

66007181

F02000004938

**ATTACHMENT TO FLORIDA
2005 FOR PROFIT CORPORATION ANNUAL REPORT
FOR
UTILITY BUSINESS SERVICES, INC.**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REYNOLDS, PAULA R.
STREET ADDRESS	TEN PEACHTREE PLACE, SUITE 1000
CITY-ST-ZIP	ATLANTA, GA 30309