2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F04000006577 UTILITY SUPPORT SYSTEMS, INC. Principal Place of Business Mailing Address 4040 BANKHEAD HWY 4040 BANKHEAD HWY SUITE 200 SUITE 200 DOUGLAS, GA 30133 DOUGLAS, GA 30133 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1827558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 660 E. JEFFERSON ST. IN THIS SPACE TALLAHASSEE, FL 32301 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, typed of printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 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. CPSD TITLE ARNETT, CATHY Y NAME STREET ADDRESS 4040 BANKHEAD HWY CITY-ST-ZIP DOUGLAS, GA 30133 TITLE NAME ARNETT, CATHY Y 000000302945 04/13/05-80091-025 158.75 4040 BANKHEAD HWY STREET ADDRESS CITY-ST-ZIP DOUGLAS, GA 30133 TITLE ARNETT, WILFRED NAME STREET ADDRESS 4040 BANKHEAD HWY DO NOT WRITE CITY-ST-ZIP DOUGLAS, GA 30133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED