2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # F98000003261 1. Entity Name 04-20-2004 90027 008 ***150.00 UTILITY PARTNERS, INC. Principal Place of Business Mailing Address 600 NORTH WESTSHORE BLVD. 600 NORTH WESTSHORE BLVD. SUITE 990 SHITE 990 **TAMPA FL 33609** FAMPA FL-33609 2. Principal Place of Business 3. Mailing Address 302 Knights 12un Auenue PO BOX 1391 Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) **800** City & State City & State 4. FEI Number Applied For Ω Ω. 59-3516470 Tampa lampa Not Applicable Country \$8.75 Additional 33602 33601 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Timothy A. Deed -REED, TIMOTHY A Street Address (P.O. Box Number is Not Acceptable) 302 Knights Run Avenue 600 NORTH WESTSHORE BLVD. STE 990 TAMPA FL 33609-Zip Code 33602 Tamba 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE ☐ Delete TITLE ☐ Addition Timothy A Reed NAME REED. TIMOTHY A NAME 302 Knights Run Auc, Suite 800 600 NORTH-WESTSHORE BLVD. STE-990-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP Tampa, Te 33602 TITLE ☐ Delete TITLE Change Addition Paul V. Brooks NAME BROOKS, PAUL V NAME 302 Knights Run Avenue, Suite 800 600 NORTH WESTSHORE BLVD: STE-990 STREET ADDRESS STREET ADDRESS Tampa A 33602 CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Ronald 5. Kozlin NAME. KOZLIN, RONALD S 302 Knights Run Aue, Suite 800 STREET ADDRESS 600 N. WISTSHORE BLVD. SUITE 990 STREET ADDRESS CITY-ST-7IP Tampa, PL 33602 **TAMPA-FL-33609** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED

VICE PLESIDENT & C/G SIGNATURE: