2005 FOR PROFIT CORPORATION

FILED Feb 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G24443 BOCILLA UTILITIES, INC. Principal Place of Business Mailing Address 7025-A PLACIDA RD 7025-A PLACIDA RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2680006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NODEN, R. CRAIG DO NOT WRITE 7025-A PLACIDA ROAD ENGLEWOOD, FL 34224 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, 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NODEN, R. CRAIG STREET ADDRESS 7025-A PLACIDA ROAD Un0000245514 02/28/05-80028-018 150.00 CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME MERRY, ANNE STREET ADDRESS 7025-A PLACIDA ROAD CITY-ST-7IP ENGLEWOOD, FL 34224 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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.

CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: