2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # J48146** 04-05-2005 90056 002 ***150.00 1. Entity Name C & H UTILITIES, INC. Principal Place of Business Mailing Address 50034093 431 S PINE ST. P.O. BOX 1088 SEBRING, FL 33870 SEBRING, FL 33871 US 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2767117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRCLOTH, WENDELL L. DO NOT WRITE 1527 VALIANT AVE SEBRING, FL 33872 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FAIRCLOTH, WENDELL L. MAME 1527 VALIANT AVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL TITLE NAME FAIRCLOTH, MARY JANE 1527 VALIANT AVE STREET ADORESS CITY-ST-ZIF SEBRING, FL NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE rage a rowarii s NAME STREET ADDRESS CITY-ST-ZP-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

FILED