

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009698

FILED
Jul 29, 2005
Secretary of State

Entity Name: UTOPIAN HOME AND LIFE MANAGEMENT, INC.

Current Principal Place of Business:

17 BEVERLY RD WEST
JUPITER, FL 33469

New Principal Place of Business:

17 BEVERLY ROAD WEST
JUPITER, FL 33469

Current Mailing Address:

17 BEVERLY RD WEST
JUPITER, FL 33469

New Mailing Address:

17 BEVERLY ROAD WEST
JUPITER, FL 33469

FEI Number: 65-1078666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXBERRY, STEVEN W
17 BEVERLY RD WEST
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SIXBERRY, STEVEN W
17 BEVERLY ROAD WEST
JUPITER, FL 33469 US

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.

SIGNATURE: STEVEN W SIXBERRY

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIXBERRY, STEVEN W
Address: 17 BEVERLY RD WEST
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIXBERRY, STEVEN W
Address: 17 BEVERLY ROAD WEST
City-St-Zip: JUPITER, FL 33469

Title: VP () Change (X) Addition
Name: SIXBERRY, KRISTEN K
Address: 17 BEVERLY ROAD WEST
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN W SIXBERRY

PD

07/29/2005

Electronic Signature of Signing Officer or Director

Date