2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P01000071841 1. Entity Name **Secretary of State** SOUTHERN UTILITIES, INC. Mailing Address Principal Place of Business 3105 SE 19TH AVE CAPE CORAL FL 33904 3105 SE 19TH AVE CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1123818 Not Applicabl Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGEL, MICHAEL R 3105SE 19TH AVE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 City Zip Code 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. (NOTE Registered Agent signature required when minstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☐ Delete U00000191658 NAME ANGEL, MICHAEL R NAME 01/24/05-80182-012 150.00 3105 SE 19TH AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CAPE CORAL FL 33904 CHY-ST-ZIP ☐ Change ☐ A THLE ☐ Delete ANGEL, HOLLY J NAME NAME 3105 SE 19TH AVE STREET ADDRESS SURFEL ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete THEE Change FILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-St-2# Delete T Advis TITLE Change HILFNAME NAME JEREL I ADDRESS STREET ADDRESS CITY ST-ZIP TITY-ST-ZIP Change A.... Delete TITLE DH NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SL-ZIP ☐ A₁, ~ ☐ Change MILE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 direction 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 1

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

SIGNATURE:

| HOLLY J ANGEL 1-21-05 239-542-990