2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P02000003015 PENNUTO UNDERGROUND CABLE & CONDUIT, INC. Principal Place of Business Mailing Address 317 TATUM ROAD 317 TATUM ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0022744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent W. BARTLETT SCOVILL, P.A. DO NOT WRITE 1605 MAIN STREET **SUITE 912** IN THIS SPACE SARASOTA, FL 34236 3. 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PENNUTO, WILLIAM R STREET ADDRESS 317 TATUM ROAD U00000342707 CITY-ST-ZIP SARASOTA, FL 34240 04/29/05-80066-006 150.nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 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 of 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 amplianced.

FILED