

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036473

FILED
Jan 08, 2004
Secretary of State

Entity Name: UTILYSIS INCORPORATED

Current Principal Place of Business:

4630 S. KIRKMAN RD STE 202
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD STE 202
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 58-1933950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, BONNIE J
5348 BURNING TREE DRIVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYKE, STEVEN VAN
Address: 5348 BURNING TREE DR.
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: VAN DYKE, DONNIE J
Address: 5348 BURNING TREE DR.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DYKE, STEVEN
Address: 5348 BURNING TREE DR.
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change () Addition
Name: VAN DYKE, BONNIE J
Address: 5348 BURNING TREE DR.
City-St-Zip: ORLANDO, FL 32811

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 VAN DYKE

MR.

01/08/2004

Electronic Signature of Signing Officer or Director

Date