

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125295

Entity Name: UTGLOBAL SOLUTIONS INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3325 HAVILAND COURT
SUITE 103
PALM HARBOR, FL 34684

New Principal Place of Business:

4378 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

3325 HAVILAND COURT
SUITE 103
PALM HARBOR, FL 34684

New Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 20-0357071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALCZEWSKI, DARIUSZ SR
3325 HAVILAND COURT
SUITE 103
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD
PINELLAS PARK, FL 33781 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: ARTHUR POPENDA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALCZEWSKI, DARIUSZ SR.
Address: 3325 HAVILAND COURT SUITE 103
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALCZEWSKI, DARIUSZ SR.
Address: 4021 MCGINNIS FERRY RD APT 2011
City-St-Zip: SUWANEE, GA 30024

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: DARIUSZ PALCZEWSKI

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date