2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P04000043289 1. Entity Name 04-20-2005 90292 009 ***150.00 UTILITY DESIGN, INC. Principal Place of Business Mailing Address 275 QUAIL DR 275 QUAIL DR MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 5/76 PDYAL PADDOCK WAY MERRIT EJLAND, FC 32953 3. Mailing Address 2459 MERBIT ISLAND, PL 32954 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number MERRITT ISLAND MERRITT ISLAND, FL 200923161 Not Applicable Country BREVARD Country Zip \$8.75 Additional 5. Certificate of Status Desired 32454 32953 BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, JOHN J MONTGOMERY, JOHN'J' Street Address (P.O. Box Number is Not Acceptable) 5176 ROYAL PAPDOCK WAY 275 QUAIL DR MERRITT ISLAND FL 32953 City MERRIT ESLAND Zip Code 32953 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR OF OPERATIONS Thanse OFFICERS AND DIRECTORS 10. 11. Addition TITLE TITLE Delete MONTHOMERY , PATRICE MONTGOMERY, JOHN J NAME NAME 275 QUAIL DR STREET ADDRESS STREET ADDRESS 275 QUAIL QB MERRITT ESLAND, EL 32953 CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-7IP ☐ Delete TITLE ☐ Change □ Addition NAME MONTGOMERY, CAROL NAME 275 QUAIL DR STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CITY-ST-7IP COLCRAR DE DES ☐ Change Defete TITLE ☐ Addition TITLE NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 11 if

FILED