2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P93000043461** 1. Entity Name MIDSTATE UTILITIES, INC. Principal Place of Business Mailing Address % DWIGHT W. DODD % DWIGHT W. DODD 202 SUNSET WAY 202 SUNSET WAY FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3193591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DODD, DWIGHT W DO NOT WRITE 202 SUNSET WAY FRUITLAND PARK, FL 34731 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE DODD, DWIGHT W SR NAME STREET ADDRESS 202 SUNSET WAY FRUITLAND PARK, FL 34731 CITY-ST-7IP TITLE U00000320003 NAME 114/21/05-80021-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP माह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP