2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # P93000087948 1. Entity Name UTEP, INC. Principal Place of Business Mailing Address 6572 SEMINOLE BLVD. 500 TREASURE ISLAND CAUSEWAY STE 1 #107 SEMINOLE, FL 33772 US TREASURE ISLAND, FL 33706 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DRISCOLL & PRATS, P.A. DO NOT WRITE 501 FIRST AVE, NORTH **SUITE #700** IN THIS SPACE ST. PETERSBURG, FL 33701 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 SNOTE. Registered Agont signature required when reinstating) **STAC** Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE POTYKA, ULRICH T NAME 500 TREASURE ISLAND CAUSEWAY, #107 STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 3177 VD POTYKA, SANDRA A., NAME 500 TREASURE ISLAND CAUSEWAY #107 STREET ADORESS UUUUUU1.33284 CITY-ST-ZIP TREASURE ISLAND, FL 33706 04/27/04-80082-002 150.00 STD TITLE POTYKA, ANTIONETTE E, MARKE STREET ADDRESS 500 TREASURE ISLAND CAUSEWAY #107 DO NOT WRITE TREASURE ISLAND, FL 33706 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplymental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

SIGNATURE: 2

ING OFFICER OR DIRECTOR

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