2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURES

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P93000087948** 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 01242005 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 6. 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 Signature typed or printed name of registered eigent and title it applicable DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE POTYKA, ULRICH T NAME STREET ADDRESS 500 TREASURE ISLAND CAUSEWAY, #107 TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ۷D NAME POTYKA, SANDRA A., STREET ADDRESS 500 TREASURE ISLAND CAUSEWAY #107 U00000330547 CITY-ST-ZIP TREASURE ISLAND, FL 33706 04/25/05-80164-003 150.00 TITLE NAME POTYKA, ANTIONETTE E, STREET ADDRESS 500 TREASURE ISLAND CAUSEWAY #107 DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 receiper 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 expowered.

FILED