2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035150

Entity Name: UTOPIA SERVICES, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2728 BUCKTHORN WAY NAPLE, FL 34105 US

Current Mailing Address: New Mailing Address:

2728 BUCKTHORN WAY
NAPLES, FL 34105 US
SUITE 200
NAPLES, FL 34103 US

FEI Number: 65-0493654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, WILLIAM G ESQ
247 N COLLIER BLVD
3200 TAMIAMI TRAIL NORTH
SUITE 202
MARCO ISLAND, FL 33937 US
SUITE 200
NAPLES, FL 34103 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: CARRIE E. LADEMAN 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P/D (X) Change () Addition

 Name:
 PALONE, FRED K
 Name:
 PALONE, FRED K

 Address:
 2728 BUCKTHORN WAY
 Address:
 2728 BUCKTHORN WAY

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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: FRED K. PALONE P 02/21/2005