2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2004 8:00 am Secretary of State DOCUMENT # P96000019443 1. Entity Name 05-07-2004 90130 048 ***158.75 UTILITY SERVICES GROUP INC. Principal Place of Business Mailing Address 4837 SWIFT RD. 4837 SWIFT RD. SUITE 100 SARASOTA FL 34231 SUITE 100 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address ! Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0656254 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 4837 SWIFT RD. SUITE 100 SARASOTA FL 34231 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE NAME DASZYNSKI, LARRY E NAME STREET ADDRESS 2140 GULF GATE DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP ☐ Delete ☐ Change Addition TRTLE TITLE NAME GRAZIANO, LEONARD F NAME STREET ADDRESS 580 VIRGINIA DRIVE 300 STREET ADDRESS FORT WASHINGTON PA 19034 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition D NAME WATEL, MEG NAME STREET ADDRESS 16337 PARK ROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77084 PΩ ☐ Delete Change Addition KAAS, DANA A NAME NAME 580 VIRGINIA DRIVE #300 STREET ADDRESS STREET ADDRESS FORT WASHINGTON PA 19034 CITY-ST-ZIP CITY - ST- ZIP VTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MURPHY, MICHAEL E NAME NAME 4837 SWIFT RD. #100 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITI F TITLE CHUBBUCK, ANITA J NAME NAME 4837 SWIFT RD.#100 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

FILED

Mileal & Mu Michael E. Murphy 941-925-3088 SIGNATURE: 4-26-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR