

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531577

FILED
Feb 24, 2005
Secretary of State

Entity Name: UTF CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE STE 1300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1734093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, SIDNEY
701 BRICKELL AVE STE 1300
SUITE 1050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMB, SIDNEY
701 BRICKELL AVE #1300
MIAMI, FL 33131 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: SIDNEY DOMB

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMB, SIDNEY,
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BERLINER, GEORGE,
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BERLINER, LILLIAN,
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BERLINER, FRED
Address: 701 BRICKELL AVE., #1300
City-St-Zip: MIAMI, FL 33131

Title: EVP () Delete
Name: NOLAN, JAMES
Address: 701 BRICKELL AVE., #1300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMB, SIDNEY
Address: 701 BRICKELL AVE #1300
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BERLINER, GEORGE
Address: 701 BRICKELL AVE #1300
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: BERLINER, LILLIAN
Address: 701 BRICKELL AVE #1300
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES Q. NOLAN

EVP

02/24/2005

Electronic Signature of Signing Officer or Director

Date