2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18664

Entity Name: U-CAMP, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6333 N. DALE MABRY HWY TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6333 N. DALE MABRY HWY TAMPA, FL 33614

FEI Number: 59-2878430 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:

TOUCHTON, WALTER W. TOUCHTON, WALTER W.

3121 TIFFANY DR 10 PAPAYA ST

BELLEAIR BEACH, FL 33786 US 702 CLEARWATER, FL 33767 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: 07/08/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TOUCHTON, WALTER W., TOUCHTON, WALTER W., Name: Name: 3121 TIFFANY DR 10 PAPAYA ST #702 Address: Address:

City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: CLEARWATER, FL 33767

Title: DVTS Title: DVTS (X) Change () Addition () Delete TOUCHTON, JOANN H., Name: Name: TOUCHTON, JO ANN H.,

3121 TIFFANY DR 10 PAPAYA ST #702 Address: Address: BELLEAIR BEACH, FL 33786 CLEARWATER, FL 33767 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

TOUCHTON, WALTER J Name: Name: 9890 2ND STREET N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

TOUCHTON, JACK D Name: Name: Address: 9890 2ND STREET N Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SCUDDER, GINGER L Name: Name: 142 80TH AVENUE N Address: Address: SAINT PETERSBURG, FL 33702 City-St-Zip: 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.

VΡ SIGNATURE: JO ANN H TOUCHTON 07/08/2004