

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33145

FILED
Apr 13, 2004
Secretary of State

Entity Name: UNITED FIRST REALTY, INC.

Current Principal Place of Business:

9211 SUNSET DR
#102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9211 SUNSET DR
#102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2758231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEJANDRINA
9211 S.W. 71ST STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ALEJANDRINA
9211 SUNSET DRIVE, SUITE 102
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOSE M MENENDEZ,
Address: 7680 SW 153RD CT #207
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: JOSE M MENENDEZ,
Address: 7680 SW 153RD CT #207
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JOSE M MENENDEZ,
Address: 9211 SUNSET DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

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: JOSE M. MENENDEZ

Electronic Signature of Signing Officer or Director

PS

04/13/2004

Date