


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000088167

1. Entity Name
 U - TT INTERNATIONAL, INC.



Principal Place of Business 7370 NORTHWEST 36TH STREET SUITE 220-S MIAMI, FL 33166	Mailing Address 7370 NORTHWEST 36TH STREET SUITE 220-S MIAMI, FL 33166
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04182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1043800	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACDANIEL, JOHN M ESQ.
 ONE BISCAYNE TOWER, SUITE 2975
 TWO SOUTH BISCAYNE BLVD.
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

1100000131750
 04/27/04-80019-003 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DASILVA, WALTER L 11520 NORTHWEST 50TH TERRACE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DASILVA, WALTER L 11520 NORTHWEST 50TH TERRACE MIAMI, FL 33178
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE: [Signature] DATE: 4-20-2004 Daytime Phone #: 3055949424