

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044420

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: UNITED CAPITAL PARTNERS, INC.

## Current Principal Place of Business:

6451 N FEDERAL HIGHWAY 12TH FLOOR  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

6451 N FEDERAL HIGHWAY 12TH FLOOR  
STE 1200  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

6451 N FEDERAL HIGHWAY 12TH FLOOR  
FT LAUDERDALE, FL 33308

## New Mailing Address:

6451 N FEDERAL HIGHWAY 12TH FLOOR  
STE 1200  
FT LAUDERDALE, FL 33308

FEI Number: 65-1098723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARITZ, NEIL S ESQ  
DREIER BARITZ & COLMAN  
150 EAST PALMETTO PARK ROAD SUITE 750  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RADZIKOWSKI, DEREK  
Address: 3700 S. OCEAN BLVD #304  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P ( ) Delete  
Name: MOORE, MICHAEL T  
Address: 16711 COLLINS AVE #1406  
City-St-Zip: MIAMI BEACH, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: LANDOLFI, KIM E  
Address: 8068 ROSE MARIE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: DEREK RADZIKOWSKI

CEO

02/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date