

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044934

Entity Name: UNITED HOLDINGS GROUP, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

6451 N FEDERAL HWY 12TH FL
FT LAUDERDALE, FL 33308

New Principal Place of Business:

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

Current Mailing Address:

6451 N FEDERAL HWY 12TH FL
FT LAUDERDALE, FL 33308

New Mailing Address:

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

FEI Number: 65-1098728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S ESQ.
150 E PALMETTO PK RD STE 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: LANDOLFI, KIM E MS.
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