

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056484

FILED
Apr 26, 2004
Secretary of State

Entity Name: UOD EAST HOLDING, INC.

Current Principal Place of Business:

3896 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Current Mailing Address:

3896 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

FEI Number: 61-1446377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: P () Delete
Name: EDUARDO, MCCAUSLAND
Address: 3896 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, MCCAUSLAND
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: EDUARDO MCCAUSLAND

P

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date