

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057375

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNITED ELECTRONICS, CORPORATION

Current Principal Place of Business:

1130 BIRCHWOOD RD.
WESTON, FL 33327

New Principal Place of Business:

11870 STATE ROAD 84
SUITE C7
DAVIE, FL 33325

Current Mailing Address:

1130 BIRCHWOOD RD.
WESTON, FL 33327

New Mailing Address:

PO BOX 551840
DAVIE, FL 33355

FEI Number: 03-0519041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, KENNETH
1130 BIRCHWOOD RD.
WESTON, FL 33327

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SALZMAN, DONNA
Address: 11870 STATE ROAD 84 SUITE C7
City-St-Zip: DAVIE, FL 33325

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: DONNA SALZMAN

PRES

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date