

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060855

FILED
Jan 07, 2005
Secretary of State

Entity Name: UNICITY INTERNATIONAL TAIWAN, INC.

Current Principal Place of Business:

748 NORTH 1340 WEST
OREM, UT 84057

New Principal Place of Business:

1201 NORTH 800 EAST
OREM, UT 84097

Current Mailing Address:

748 N 1340 W ATTN LEGAL
OREM, UT 84057

New Mailing Address:

1201 NORTH 800 EAST ATTN LEGAL
OREM, UT 84097

FEI Number: 23-1302744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DOUGLAS M
853 BROKEN SOUND PARKWAY, NW
BOCA RATON, FL 334873694 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: PD () Delete
Name: BANGERTER, G. PAULO
Address: 748 N 1340 W
City-St-Zip: OREM, UT 84057

Title: SD () Delete
Name: WHITEHEAD, DOUGLAS M
Address: 748 N 1340 W
City-St-Zip: OREM, UT 84057

Title: VPD () Delete
Name: WEBBER, AARON
Address: 748 N 1340 W
City-St-Zip: OREM, UT 84057

Title: T () Delete
Name: HEDGES, CURT
Address: 748 N 1340 W
City-St-Zip: OREM, UT 84057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANGERTER, G. PAULO
Address: 1201 NORTH 800 EAST
City-St-Zip: OREM, UT 84097

Title: SD (X) Change () Addition
Name: WHITEHEAD, DOUGLAS M
Address: 1201 NORTH 800 EAST
City-St-Zip: OREM, UT 84097

Title: VPD (X) Change () Addition
Name: WEBBER, AARON
Address: 1201 NORTH 800 EAST
City-St-Zip: OREM, UT 84097

Title: T (X) Change () Addition
Name: HEDGES, CURT
Address: 1201 NORTH 800 EAST
City-St-Zip: OREM, UT 84097

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: DOUGLAS M. WHITEHEAD

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date