

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51311

FILED
Jul 14, 2004
Secretary of State

Entity Name: UNITED AMERICAN CORPORATION

Current Principal Place of Business:

2300 WEST SAHARA AVENUE
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

2300 WEST SAHARA AVENUE
LAS VEGAS, NV 89102

New Mailing Address:

FEI Number: 95-4720231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER STE 2680
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LALIBERTE, BENOIT
Address: 220 DE LA COULEE ST HILARRE
City-St-Zip: QUEBEC CANADA J3H5Z6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENOIT LALIBERTE

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date