

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101211

FILED
Jan 13, 2005
Secretary of State

Entity Name: UNITED VIDEO & TELECONFERENCE CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

301 SE 10TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1218 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

301 SE 10TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

1218 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-0317627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JOHN S
8181 WEST BROWARD BOULEVARD
350
PLANTATION, FL 33324 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: HOUSE, WAYNE
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SCHANZER, JOYCE
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST () Delete
Name: SUSSKIND, LAURIE
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MILEUR, LISA
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: STERNBERG, SUSAN
Address: 301 SE 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSE, WAYNE
Address: 1218 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: SCHANZER, JOYCE
Address: 1218 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST (X) Change () Addition
Name: SUSSKIND, LAURIE
Address: 1218 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: MILEUR, LISA
Address: 1218 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: STERNBERG, SUSAN
Address: 1218 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WAYNE HOUSE

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date