2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # 253389 Secretary of State** 1. Entity Name U & ME TRANSFER INC Principal Place of Business Mailing Address 2626 ELECTRONIC WAY **2626 ELECTRONIC WAY** WEST PALM BEACH, FL 33407 WEST PALM BEACH FLA, FL 33407 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0939998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, LEE K DO NOT WRITE 2626 ELECTRONICS WAY WEST PALM BEACH, FL 33407 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PST** SPENCER, JERRY NAME STREET ADDRESS 2626 ELECTRONICS WAY CITY-ST-ZIP WEST PALM BEACH, FL 33407 CD SPENCER, LEE K NAME STREET ADDRESS 2626 ELECTRONICS WAY WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE HILE MANE STREET ADDRESS CRY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZP TITLE NUME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

SIGNATURE:

FILED