

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316130

FILED
Jun 28, 2005
Secretary of State

Entity Name: UNITED BUSINESS SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

3212 SOUTH GATE CIRCLE
SARASOTA, FL 342392514

New Principal Place of Business:

3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239

Current Mailing Address:

3212 SOUTH GATE CIRCLE
SARASOTA, FL 342392514

New Mailing Address:

3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239

FEI Number: 59-1171327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DON E
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ROBERTS, DON E
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 US

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: DON E ROBERTS

06/28/2005

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: VPD () Delete
Name: ROBERTS, PAMALA S.
Address: 4873 OLD RANCH RD.
City-St-Zip: SARASOTA, FL

Title: VPD () Delete
Name: DARYL A ROBERTS,
Address: 4873 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: ROBERTS, DWIGHT D
Address: 4873 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL

Title: PDCO () Delete
Name: ROBERTS, DON E
Address: 3212 SOUTH GATE CIRCLE
City-St-Zip: SARASOTA, FL 342395514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ROBERTS, PAMALA S.
Address: 4873 OLD RANCH RD.
City-St-Zip: SARASOTA, FL 34241 US

Title: VPTD (X) Change () Addition
Name: ROBERTS, DARYL A
Address: 4873 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241 US

Title: VPSD (X) Change () Addition
Name: ROBERTS, DWIGHT D
Address: 4873 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241 US

Title: PD (X) Change () Addition
Name: ROBERTS, DON E
Address: 3212 SOUTH GATE CIRCLE
City-St-Zip: SARASOTA, FL 34239 US

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: DON E ROBERTS

PCEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date