2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522317

FILED Apr 05, 2004 Secretary of State

Entity Name: UNITED PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

3211 PONCE DE LEON, #301 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

3211 PONCE DE LEON, #301 MIAMI, FL 33015

FEI Number: 59-1707923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ZOVLUCK, LYNN
 ZOVLUCK, LYNN

 18333 NW 68TH AVENUE
 3211 PONCE DE LEON #301

 MIAMI, FL 33015 US
 CORAL GABLES, FL 33134 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: 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

Name: BARKER, REX M. Name: BARKER, REX M

 Address:
 3211 PONCE DE LEON #301
 Address:
 3211 PONCE DE LEON #301

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: PD () Delete Title: () Change () Addition

 Name:
 ARIAS, MANUEL
 Name:

 Address:
 3211 PONCE DE LEON #301
 Address:

 City-St-Zip:
 CORAL GABLES, FL
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ZOVLUCK, LYNN
 Name:
 ZOVLUCK, LYNN

 Address:
 18333 NW 68TH AVENUE
 Address:
 3211 PONCE DE LEON

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33134 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 SODERLAND, JAIME L
 Name:

 Address:
 18333 NW 68TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: LIPPS, SUSAN Name: LIPPS, SUSAN

Address: 18333 NW 68TH AVENUE Address: 3211 PONCE DE LEON BLVD 301

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33134 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: REX M BARKER ST 04/05/2004