

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000441

FILED
Jul 15, 2004
Secretary of State

Entity Name: UNITED COMMUNICATIONS HUB, INC.

Current Principal Place of Business:

10390 COMMERCE CENTER DRIVE
250
RANCHO CUCAMONGA, CA 91730

New Principal Place of Business:

Current Mailing Address:

10390 COMMERCE CENTER DRIVE
250
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

FEI Number: 95-4727687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: PCEO () Delete
Name: WILCOX, LARRY
Address: 10 APPLLOOSA LANE
City-St-Zip: PASADENA, CA 91307

Title: D () Delete
Name: THOMPSON, WILLIAM
Address: 16310 MARVENE DR
City-St-Zip: HACIENDA HEIGHTS, CA 91745

Title: T () Delete
Name: WILCOX, LARRY
Address: 10 APPLLOOSA LANE
City-St-Zip: PASADENA, CA 91307

Title: S () Delete
Name: SHARBROUGH, KAREN
Address: 1645 MORNING SUN DR
City-St-Zip: WALNUT, CA 91789

Title: D () Delete
Name: SHARBROUGH, MIKE
Address: 1045 MORNING SUN DR
City-St-Zip: WALNUT, CA 91789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LARRY WILCOX

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date