

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001761

FILED  
May 01, 2004  
Secretary of State

Entity Name: UBUYHOLDINGS, INC.

**Current Principal Place of Business:**

2855 UNIVERSITY DRIVE, STE 520  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

2855 UNIVERSITY DRIVE, STE 520  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 87-0435741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARTIN, JENNIFER  
1744 COLONIAL DRIVE  
CORAL SPRINGS, FL 33071      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 D ( ) Delete  
Name: ALISON, MADEJ  
Address: 2855 UNIVERSITY DRIVE, STE 200  
City-St-Zip: CORAL SPRINGS, FL

Title: S ( ) Delete  
Name: MARTIN, JENNIFER  
Address: 1744 COLONIAL DRIVE  
City-St-Zip: CORAL SPRINGS, FL

Title: D ( ) Delete  
Name: MADEJ, ALISON  
Address: 2855 UNIVERSITY DR., STE 200  
City-St-Zip: CORAL SPRINGS, FL

Title: D ( ) Delete  
Name: LEON, PETER  
Address: 2855 UNIVERSITY DRIVE, STE 200  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD ( ) Delete  
Name: MARTIN, JENNIFER  
Address: 1744 COLONIAL DR  
City-St-Zip: CORAL SPRINGS, FL 33071

**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: ALISON MADEJ

P

05/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date