

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002374

Entity Name: UVE ENTERPRISE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 7838
SANTA ROSA, CA 95407

New Principal Place of Business:

520 CALIFORNIA BLVD
SUITE 6
NAPA, CA 94559

Current Mailing Address:

PO BOX 7838
SANTA ROSA, CA 95407

New Mailing Address:

136 WIKIUP DRIVE
SUITE D
SANTA ROSA, CA 95403

FEI Number: 68-0251430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANO, CHRIS
1003 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: DPS () Delete
Name: LARKY, BRIAN
Address: 1616 BUHMAN AVENUE
City-St-Zip: NAPA, CA 94558

Title: DVPT (X) Delete
Name: MCLEOD, SCOTT
Address: 1125 DIVISION STREET
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILA HALSTEAD

COMP

03/30/2005

Electronic Signature of Signing Officer or Director

Date