

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004658

FILED
Apr 08, 2005
Secretary of State

Entity Name: UNITED REAL ESTATE COMPANIES, INC.

Current Principal Place of Business:

10 RADNOR ROAD
ST. LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

10 RADNOR ROAD
ST. LOUIS, MO 63131

New Mailing Address:

FEI Number: 43-1663136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, PING
18301 BIG PONG WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HSU, PING
10608 CORY LAKE DRIVE
TAMPA, FL 33647 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: LIN, ELLEN Y
Address: 10 RADNOR ROAD
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN Y LIN

PSTC

04/08/2005

Electronic Signature of Signing Officer or Director

Date