

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90433

FILED
Apr 05, 2005
Secretary of State

Entity Name: UNITED DEVELOPMENT SYSTEMS, INC.

Current Principal Place of Business:

19321-C U.S. HWY. 19 NORTH
SUITE 502
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8150
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2215384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISORIO, RANDALL R
110 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677 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: PD () Delete
Name: CRISORIO, RANDALL R
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: SDT () Delete
Name: CRISORIO, ELLEN L
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: CRISORIO, JEFFREY S
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: CRISORIO, LORETO A
Address: 57 NORTH STREET - #401
City-St-Zip: DANBURY, CT 06810

Title: VD () Delete
Name: CRISORIO, BRIAN P
Address: 110 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: V () Change (X) Addition
Name: SCHULTZ, PAUL A
Address: PO BOX 7643
City-St-Zip: CLEARWATER, FL 33758

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 L. CRISORIO

SDT

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date