

04/26/2005 10:30 UNITED COPPER INDUSTRIES INC. → 16109267320
04/26/05 09:16 FAX 6109267320 CAMBRIDGE LEE

NO. 675 0002
0003

FILED

May 02, 2005 08:00 AM
Secretary of State

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F95000005191 1. Entity Name UNITED COPPER INDUSTRIES, INC.	
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Principal Place of Business 2727 GEESLING RD DENTON, TX 76208 US	Mailing Address 2727 GEESLING RD DENTON, TX 76208-1408 US
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DO NOT WRITE IN THIS SPACE



03162005 No Chg-P CR2E034 (10/03)

4. FEI Number 74-2601528	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS 1200 S PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF SANCHEZ, LUIS F 2727 GEESLING RD DENTON, TX 762081408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HERRANZ, ANTONIO G 2727 GEESLING RD DENTON, TX 762081408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM PAGE, JIM 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR QUINTERO, CARLOS P 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOS BANHAM, CHARLES A 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BANHAM, CHARLES A 2727 GEESLING RD DENTON, TX 76208

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 4/26/05 DAYTIME PHONE: 610-926-7371