

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001107

FILED
Jul 05, 2005
Secretary of State

Entity Name: UNITED SUBCONTRACTORS, INC.

Current Principal Place of Business:

3218 MARION ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

6309 CORPORATE CT.
FORT MYERS, FL 33919 US

Current Mailing Address:

895 W 2600 S
SALT LAKE CITY, UT 84119 US

New Mailing Address:

5201 EDEN AVE.
SUITE 220
EDINA, MN 55436 US

FEI Number: 87-0572162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: NIPPER, DAVID
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

Title: ST () Delete
Name: FAIRBANKS, BRAD
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D () Delete
Name: HELMINIAK, LAWRENCE W
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

Title: COO (X) Delete
Name: BELANUS, JOHN
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D (X) Delete
Name: GRYZMALA, ROBERT
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

Title: CFO (X) Delete
Name: FAIRBANKS, BRAD
Address: 895 W 2600 S
City-St-Zip: SALT LAKE CITY, UT 84119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILLIGAN, JOHN K
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: ST (X) Change () Addition
Name: GALLAGHER, TIMOTHY J
Address: 5201 EDEN AVE, SUITE 220
City-St-Zip: EDINA, MN 55436 US

Title: AST (X) Change () Addition
Name: BROWN, NATHANAEL A
Address: 3228 N. KENMORE, UNIT 1
City-St-Zip: CHICAGO, IL 60657 US

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: J. KEVIN GILLIGAN

CEO

07/05/2005

Electronic Signature of Signing Officer or Director

Date