

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006250

Entity Name: UNIONFED, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

25 SMITH ST
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

25 SMITH ST
NANUET, NY 10954

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURACK, MARC
C/O UNIONFED, INC
10628 NW 48TH STREET
POMPAÑO BEACH, FL 33076 US

Name and Address of New Registered Agent:

MARSH, GREG
C/O UNIONFED, INC
1000 PALM COAST PARKWAY
POMPAÑO BEACH, FL, FL 32137 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: GREG MARSH

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: MOSES, ARI H
Address: 102 GAIR ST
City-St-Zip: PIERMONT, NY 10968

Title: PST () Delete
Name: MOSES, ARI H
Address: 102 GAIR ST
City-St-Zip: PIERMONT, NY 10968

Title: V () Delete
Name: KARLEWICZ, MICHAEL
Address: 45 NORMANDY VILLAGE APT 3
City-St-Zip: NANUET, NY 10954

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:

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: ARI H. MOSES

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date