2005 FOR PROFIT CORPORATION ANNUAL REPORT

the obligations of registered agent.

SIGNATURE:

FILED Mar 01, 2005 08:00 AM Secretary of State

Applied For Not Applicable

Daytim# Phone #

DOCUMENT # F990 1. Entity Name UMI OF FLORIDA, INC.	00006014		Secretary of State		
Principal Place of Business	Mailing Address		1		
19495 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180	801 2ND AVENUE SUITE 705 NEW YORK, NY 10017		 		
DO NOT WRITE IN THIS SPACE			02232005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 13-4086988 Not Applied		
			5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address	of Current Registered Agent				
LEXIS DOCUMENT SERVICES 1201 HAYS STREET TALLAHASSEE, FL 32301	INC.		DO NOT WRITE		

IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	eing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD RUDERMAN, CARL 20165 NE 39TH PLACE AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					100000247564 03/01/05-80029-015 15 0.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE MAME STREET ADDRESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY: ST-ZIP					
12. I hereby of indicated of the correctanged.	certify that the information supplied with this filing on this report or supplemental report is the poration or the receiver or trustee of powered or on an attachment with an address of rail of the power of the supplement or on an attachment with an address of the supplement of the supplement or	ng does not qualify for the exem of according and that my signatu to execute this report as require other like empowers.	nption stated are shall haved by Chapt	i in Section 119.07(3)(e the same legal effect er 607, Florida Statute	(i), Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or directories; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

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