2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33863

Entity Name: UNION CARTAGE & WAREHOUSE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% CORA CALLEJA 7480 NW 52 ST MIAMI, FL 33166	

Current Mailing Address:	**New Mailing Address:**
% CORA CALLEJA 7480 NW 52 ST MIAMI, FL 33166	

FEI Number: 59-2545951   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALLEJA, CORA 7480 NW 52 ST MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: CALLEJA, CORA Address: 5320 SW 72 AVENUE City-St-Zip: MIAMI, FL 33166	Title: PD (X) Change ( ) Addition Name: CALLEJA, CORA Address: 600 CORAL WAY FL 7 City-St-Zip: CORAL GABLES, FL 33134
Title: VD ( ) Delete Name: CALLEJA, ANTONIO Address: 5320 SW 72 AVENUE City-St-Zip: MIAMI, FL 33166	Title: VD (X) Change ( ) Addition Name: CALLEJA, ANTONIO Address: 600 CORAL WAY FL 7 City-St-Zip: CORAL GABLES, FL 33134

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: CORA CALLEJA   PD   01/10/2005
Electronic Signature of Signing Officer or Director   Date