

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67840

FILED
Jan 13, 2005
Secretary of State

Entity Name: UNITED SUPPLIES, INC.

Current Principal Place of Business:

8081 NW 67 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8081 NW 67 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2557533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERACKER, JULIO
13515 SW 64 TERRACE
MIAMI, FL 33183 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: PD () Delete
Name: RIERACKER, JULIO,
Address: 9795 SW 107 CT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: CAMPOLLO, LUIS,
Address: 9411 E CALUSA DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIERACKER, JULIO,
Address: 13515 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: CAMPOLLO, LUIS,
Address: 9411 E CALUSA DR
City-St-Zip: MIAMI, FL

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: LUIS CAMPOLLO

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date