

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19755

FILED
Jan 11, 2005
Secretary of State

Entity Name: UNITED FOREST PRODUCTS, INC.

Current Principal Place of Business:

10190 SW 122 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10190 SW 122 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0153986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIHAN, JOHN P.
10190 SW 122ND TERRACE
MIAMI, FL 33176 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: P () Delete
Name: MINIHAN, JOHN P.,
Address: 10190 SW 122 TERRACE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MINIHAN, TULA K.,
Address: 10190 SW 122 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINIHAN, JOHN P.,
Address: 10190 SW 122 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: ST (X) Change () Addition
Name: MINIHAN, TULA K.,
Address: 10190 SW 122 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JOHN P. MINIHAN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date