

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45715

FILED
May 04, 2004
Secretary of State

Entity Name: ULRICH COMMUNICATIONS CORPORATION

Current Principal Place of Business:

% ROBERT L. ULRICH
1995 N.E. 150TH ST., STE. #107
N.MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

% ROBERT L. ULRICH
1995 N.E. 150TH ST., STE. #107
N.MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0187139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEF, NEIL R
1075 N.E. MIAMI GARDENS
#309 W.
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

O'KEEFE, NEIL R
1075 N.E. MIAMI GARDENS
#309 W.
N. MIAMI, FL 33179 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: NEIL R. O'KEEFE

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULRICH, ROBERT L.,
Address: 2003 NE 123RD ST
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: O'KEEF, NEIL R
Address: 1075 NE MIAMI GARDENS DR
City-St-Zip: N. MIAMI, FL 33179

Title: D () Delete
Name: WONG, NED
Address: P.O. BOX 192, RUNAWAY BAY
City-St-Zip: ST. ANN, JAMAICA, W.I., OC

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: NEIL R. O'KEEFE

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date