

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002671

FILED
Apr 29, 2004
Secretary of State**Entity Name:** UNITED CHARITIES OF AMERICA, INC.**Current Principal Place of Business:**1926 HOLLYWOOD BLVD
SUITE 206
HOLLYWOOD, FL 33020**New Principal Place of Business:**2436 N FEDERDO
SUITE # 261
LIGHTHOUSE POINT, FL 33064 US**Current Mailing Address:**2436 N FEDERDO
261
LIGHTHOUSE POINT, FL 33064**New Mailing Address:**2436 N FEDERDO
SUITE # 261
LIGHTHOUSE POINT, FL 33064 US**FEI Number:** 65-1004737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TEEL, DAVID
3436 N FEDERAL HWY
#261
LIGHTHOUSE POINT, FL 33064**Name and Address of New Registered Agent:**TEEL, DAVID
2436 N FEDERAL HWY
SUITE #261
LIGHTHOUSE POINT, FL 33064

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: DAVID TEEL

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: TEEL, DAVID
Address: 8885 VENICE BLVD # 103
City-St-Zip: LOS ANGELES, CA 90034Title: D (X) Delete
Name: BEHAN, GEORGE
Address: 2642 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306Title: D () Delete
Name: SCHNAPP, LORI
Address: 9411 KIRKSID
City-St-Zip: LOS ANGELES, CA 90035Title: T () Delete
Name: TEEL, MARCY
Address: 17735 HOLT
City-St-Zip: LOS ANGELES, CA 90035**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: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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID TEEL

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04/29/2004

Electronic Signature of Signing Officer or Director

Date