

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008004

FILED
Aug 31, 2005
Secretary of State

Entity Name: U.F.E. FORT LAUDERDALE, INC.

Current Principal Place of Business:

2231 NE 192 STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2231 NE 192 STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-1067226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FREDONIC, BARTHE
2750 NE 8TH CT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GOVAERT, ALICE
2231 NE 192 STREET
NORTH MIAMI BEACH, FL 33180 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: ALICE GOVAERT

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOVAERT, ALICE
Address: 2231 NE 192 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VP () Delete
Name: DESPREAUX, MICHEL
Address: 2231 NE 192 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: S () Delete
Name: LE CANNELLIER, MYRIAM
Address: 2231 NE 192 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T () Delete
Name: SUREAU, OLIVIER
Address: 2231 NE 192 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: OLIVIER SUREAU

T

08/31/2005

Electronic Signature of Signing Officer or Director

Date