

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003794

FILED
Feb 09, 2005
Secretary of State

Entity Name: UNITED FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

23123 STATE ROAD 7, STE 340
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 STATE ROAD 7, STE 340
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1107846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE-HANIFF, ERICA
23123 STATE ROAD 7, STE 340
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRANQUI, ERICA
23123 STATE ROAD 7, STE 340
BOCA RATON, FL 33428 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: ERICA FRANQUI

02/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BOULAHANIS, CHRIS
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BOULAHANIS, ALEX
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: CORWIN, FRANCIE J
Address: 23123 SR 7 SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SCANZO, KATHY
Address: 23123 STATE ROAD 7, STE 340
City-St-Zip: BOCA RATON, FL 33428

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 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: CHRIS BOULAHANIS

D/P

02/09/2005

Electronic Signature of Signing Officer or Director

Date