

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008560

FILED
Jan 11, 2005
Secretary of State

Entity Name: UNITE FOR DIGNITY, INC.

Current Principal Place of Business:

1405 N.W. 167 STREET
SUITE 200
MIAMI, FL 33169 US

New Principal Place of Business:

1525 N.W. 167 STREET
SUITE 300
MIAMI, FL 33169 US

Current Mailing Address:

1405 N.W. 167 STREET
SUITE 200
MIAMI, FL 33169 US

New Mailing Address:

1525 N.W. 167 STREET
SUITE 300
MIAMI, FL 33169 US

FEI Number: 65-1158317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTAVE, WINIE
1405 N.W. 167 STREET, SUITE 100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CANTAVE, WINIE
1525 N.W. 167 STREET, SUITE 300
MIAMI, FL 33169 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:

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLES, MICHELINE
Address: 1405 N.W. 167 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: RUSSO, MONICA
Address: 1405 N.W. 167 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: CANTAVE, WINNIE
Address: 1405 N.W. 167 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, MICHELINE
Address: 1525 N.W. 167 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: RUSSO, MONICA
Address: 1525 N.W. 167 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: CANTAVE, WINNIE
Address: 1525 N.W. 167 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33169

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: WINIE CANTAVE

DIR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date