

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000905

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE U GROUP, INC.

Current Principal Place of Business:

4266 BOOKER STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4266 BOOKER STREET
ORLANDO, FL 32811

New Mailing Address:

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

Name and Address of Current Registered Agent:

YOUNG, WILLIAM L
4427 S. KIRKMAN ROAD, APT. N206
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

YOUNG, WILLIAM L
6451 PREAKNESS DR
ORLANDO, FL 32818 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:

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BUTLER, RICKIE
Address: 639 LAKE DOT CR
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: HOWARD, ANDRE
Address: 4266 BOOKER ST
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: NELSON, TRACY
Address: 4427 S. KIRKLAND RD. N206
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: YOUNG, WILLIAM
Address: 4427 S. KIRKMAN RD. N206
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: PURNELL, KENNETH
Address: 5348 FOX RIDGE TR
City-St-Zip: ORLANDO, FL

Title: C () Delete
Name: YOBA, PHI
Address: 2031 W. LINVINGSTON ST
City-St-Zip: ORLANDO, FL

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
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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: WILLIAM YOUNG

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date