

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001222

FILED
May 08, 2005
Secretary of State

Entity Name: HAITIAN UNITED, INC

Current Principal Place of Business:

265 HAWTHORNE GROVES BLVD
25-201
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

265 HAWTHORNE GROVES BLVD
25-201
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 61-1466012 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:

Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
265 HAWTHORNE GROVES BLVD
25-201
ORLANDO, FL 32835 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GUILLAUME, FREDERIC M
Address: 265 HAWTHORNE GROVES BLVD STE 25-201
City-St-Zip: ORALNDO, FL 32835

Title: V () Delete
Name: BEAUVOIR, MAX D
Address: 1610 W. HOLDEN AVENUE, #134
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEAUVOIR, MAX D
Address: 1610 W. HOLDEN AVENUE, #134
City-St-Zip: ORLANDO, FL 32839

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: FREDERIC M GUILLAUME

P

05/08/2005

Electronic Signature of Signing Officer or Director

Date