

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005413

FILED
Mar 30, 2005
Secretary of State

Entity Name: UNITED FILM & TELEVISION ARTISTS DAYTONA, INC.

Current Principal Place of Business:

74 JENNIFER CIR
PONCE INLET, FL 32127

New Principal Place of Business:

131 THREE BEARS TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

P O BOX 9033
DAYTONA BEACH, FL 321209033

New Mailing Address:

FEI Number: 55-0871465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDGERTON, R C
% UNITED FILM & TELEVISION ARTIST, INC.
1940 ESTEY AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALBUQUERQUE, SHARON L P
131 THREE BEARS TRAIL
ORMOND BEACH, FL 32174 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: SHARON L. ALBUQUERQUE

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBUQUERQUE, SHARON
Address: 74 JENNIFER CIR
City-St-Zip: PONCE INLET, FL 32127

Title: EVPD () Delete
Name: PRICE, GREGORY
Address: 166 SWEETGUM LN
City-St-Zip: PT ORANGE, FL 32129

Title: VPD () Delete
Name: WHITE, GEORGE
Address: P O BOX 291003
City-St-Zip: PT ORANGE, FL 321291003

Title: SD () Delete
Name: HERSCH, WARREN
Address: 3 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: TD () Delete
Name: BYRNE, DOROTHY LYNN
Address: 31 MANDERLEY LN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBUQUERQUE, SHARON L
Address: 131 THREE BEARS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: EVP (X) Change () Addition
Name: PRICE, GREGORY
Address: 166 SWEETGUM LN
City-St-Zip: PT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: HERSCH, WARREN
Address: 823 DUNLAWTON AVE., STE. E
City-St-Zip: PT ORANGE, FL 321278967

Title: SECT (X) Change () Addition
Name: CLARY, ELIZABETH A
Address: 2693 SPRUCE CREEK BLVD.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: TRES (X) Change () Addition
Name: BYRNE, DOROTHY LYNN
Address: 31 MANDERLEY LN
City-St-Zip: ORMOND BEACH, FL 32174

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: DOROTHY LYNN BYRNE

TRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date