

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030786

FILED
Jan 19, 2005
Secretary of State

Entity Name: UNITED COAL INTERNATIONAL (UCI) INC.

Current Principal Place of Business:

5133 CASTELLO DR.
NAPLES, FL 34103

New Principal Place of Business:

14815 CARDUCCI CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

5133 CASTELLO DR.
NAPLES, FL 34103

New Mailing Address:

14815 CARDUCCI CT
BONITA SPRINGS, FL 34135

FEI Number: 59-3632847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER L
5133 CASTELLO DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MILLER, JOE L
14815 CARDUCCI CT.
BONITA SPRINGS, FL 34135 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: JOE MILLER

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MATNEY, ALBERT
Address: 432 COUNCIL DR NE
City-St-Zip: VIENNA, VA 22180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MATNEY, ALBERT
Address: P.O. BOX #690608
City-St-Zip: ORLANDO, FL 32869

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE MILLER

RA

01/19/2005

Electronic Signature of Signing Officer or Director

Date