

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101994

FILED
Jan 06, 2005
Secretary of State

Entity Name: UNIPHY MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

100 1ST AVENUE SOUTH
#335
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

100 1ST AVENUE SOUTH
#335
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 22-3759496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, BARBARA B
100 1ST AVENUE SOUTH
SUITE 335
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRADLEY, BARBARA B
Address: 11840 76TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BRADLEY, BARBARA B
Address: 11840 76TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: VCOO () Delete
Name: BIERENS, JACKIE M
Address: 6326 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: BIERENS, JACKIE M
Address: 6326 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: STD () Delete
Name: SCHMITT, BRIGITTE
Address: 2748 52ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: CFO () Delete
Name: SCHMITT, BRIGITTE
Address: 2748 52ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BRADLEY, BARBARA B
Address: 8514 BARDMOOR PLACE
City-St-Zip: LARGO, FL 33777

Title: D (X) Change () Addition
Name: BRADLEY, BARBARA B
Address: 8514 BARDMOOR PLACE
City-St-Zip: LARGO, FL 33777

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

SIGNATURE: BRIGITTE SCHMITT

CFO

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date