2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000038298

1. Entity Name*, UNITED INVESTORS GROUP, INC.



FILED
Jan 23, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

2499 GLADES ROAD SUITE 305A BOCA RATON, FL 33431 2410 NE 31ST COURT LIGHTHOUSE POINT, FL 33064



DO NOT WRITE IN THIS SPACE

01212004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 65-1095692 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, JOHN P 2499 GLADES ROAD SUITE 305A BOCA RATON, FL 33431

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone &

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstailing) DATE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			· · ·	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VALKO, DOREEN 2499 GLADES RD #305A BOCA RATON, FL 33431				U00000011760 01/23/04-80049-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR