

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047067

Entity Name: U-MOVE-ME, INC.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 591
PALM BEACH, FL 33480

New Principal Place of Business:

5200 N. FLAGLER DRIVE
APT. # 2206
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 591
PALM BEACH, FL 33480

New Mailing Address:

5200 N. FLAGLER DRIVE
APT. # 2206
WEST PALM BEACH, FL 33407

FEI Number: 65-1108791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, THOMAS V
265 SUNRISE AVE.
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FLYNN, THOMAS V
5200 N. FLAGLER DRIVE
APT. # 2206
WEST PALM BEACH, FL 33407 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: /S THOMAS V. FLYNN

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KELLY-FLYNN, KIMBERLY
Address: 265 SUNRISE LANE STE 204
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: FLYNN, THOMAS
Address: P.O. BOX 591
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KELLY-FLYNN, KIMBERLY
Address: 5200 N. FLAGLER DRIVE, #2206
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: FLYNN, THOMAS
Address: 5200 N. FLAGLER DRIVE, #2206
City-St-Zip: WEST PALM BEACH, FL 33407

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: THOMAS V. FLYNN

SD

05/27/2004

Electronic Signature of Signing Officer or Director

Date