

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061807

Entity Name: UK SUBS, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1521 MCGREGOR BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

4530 RANDAG DRIVE
FORT MYERS, FL 33903

Current Mailing Address:

4530 RANDAQ DR.
FORT MYERS, FL 33903

New Mailing Address:

2614 TAMIAMI TRAIL N #510.
NAPLES, FL 34103

FEI Number: 65-1117058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGGETT, ROGER
4530 RANDAQ DR.
FORT MYERS, FL 33903

Name and Address of New Registered Agent:

RAGGETT, ROGER
4530 RANDAG DR.
FORT MYERS, FL 33903

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: ROGER RAGGETT

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAGGETT, ROGER
Address: 4530 RANDAQ DR.
City-St-Zip: N. FORT MYERS, FL 33903

Title: VD () Delete
Name: HOUSEHAM, CLIVE
Address: 4530 RANDAQ DR.
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAGGETT, ROGER
Address: 4530 RANDAG DR.
City-St-Zip: N. FORT MYERS, FL 33903

Title: VD (X) Change () Addition
Name: HOUSEHAM, CLIVE
Address: 4530 RANDAG DR.
City-St-Zip: N. FORT MYERS, FL 33903

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: ROGER RAGGETT

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date