

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095846

FILED
Apr 07, 2004
Secretary of State

Entity Name: UK AMERICAN INVESTMENT CORPORATION

Current Principal Place of Business:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

New Principal Place of Business:

7273 BRYAN DAIRY ROAD
LARGO, FL 33777

Current Mailing Address:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

New Mailing Address:

7273 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 02-0531488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 338814626

Name and Address of New Registered Agent:

NEAL, MICHAEL
7273 BRYAN DAIRY ROAD
LARGO, FL 33777

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: MICHAEL NEAL

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GOVONI, BRIAN R
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: DP () Delete
Name: NEAL, MICHAEL
Address: 5212 TIMBERVIEW TR.
City-St-Zip: ORLANDO, FL 32819

Title: DVP (X) Delete
Name: HARDING, ALAN J
Address: 1150 N. LAKE OTIS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: MODY, JAYANT
Address: 505 AVENUE A, NW, SUITE 102
City-St-Zip: WINTER HAVEN, FL 338814626

Title: D (X) Delete
Name: SPECK, ARTHUR
Address: 110 SOUTH LAKE DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, MICHAEL J
Address: 5212 TIMBERVIEW TR.
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: MODY, JAYANT
Address: 7273 BRYAN DAIRY ROAD
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:

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: MICHAEL J. NEAL

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date