

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114679

Entity Name: MANKIND UNITED, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

2225 E OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2225 E OCEAN BLVD
STUART, FL 34996

New Mailing Address:

5105 SE MATOUSEK ST.
STUART, FL 34997

FEI Number: 01-0548103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISLER, W DEAN
2225 E OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

HEISLER, W DEAN
5105 SE MATOUSEK ST.
STUART, FL 34997 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: W DEAN HEISLER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HEISLER, DEAN W
Address: 1862 SE MANTUA ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HEISLER, DEAN W
Address: 5105 SE MATOUSEK ST.
City-St-Zip: STUART, FL 34997

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: W DEAN HEISLER

PTSD

01/28/2004

Electronic Signature of Signing Officer or Director

Date