

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000122

FILED
Apr 20, 2005
Secretary of State

Entity Name: UNIWEALTH MANAGEMENT CORP.

Current Principal Place of Business:

9245 SW 157 STREET
SUITE 203
PALMETO BAY, FL 33157

New Principal Place of Business:

9245 SW 157 STREET
SUITE 203
PALMETTO BAY, FL 33157

Current Mailing Address:

9245 SW 157 STREET
SUITE 203
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 37-1419156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETZELI, JOHN P
6981 SW 59 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MENENDEZ, ANTONIO M
Address: 6981 SW 59 ST
City-St-Zip: MIAMI, FL 33143

Title: VS () Delete
Name: TETZELI, JOHN P
Address: 6981 SW 59 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TETZELI, JOHN P
Address: 6981 SW 59 ST
City-St-Zip: MIAMI, FL 33143

Title: VS (X) Change () Addition
Name: FANFANI, STEFANO
Address: 7991 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: STEFANO FANFANI

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date