

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033865

FILED
May 11, 2004
Secretary of State

Entity Name: UNITED INFORMATICA CORPORATION

Current Principal Place of Business:

2858 N.W. 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2858 N.W. 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 03-0416167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, JONATHAN
15584 NW 12 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CHU, JONATHAN
19306 S.W. 41ST.
MIRAMAR, FL 33029 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: AMY CHEN

05/11/2004

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: PTD () Delete
Name: CHU, JONATHAN
Address: 10455 NW 37TH TER
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHU, JONATHAN
Address: 2858 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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: JONATHAN CHU

PTD

05/11/2004

Electronic Signature of Signing Officer or Director

Date