

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035875

FILED
Sep 08, 2004
Secretary of State

Entity Name: FIRST UNITED SYSTEMS, INC.

Current Principal Place of Business:

PO BOX 570326
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 570326
MIAMI, FL 33157

New Mailing Address:

FEI Number: 37-1425801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, BISMARCK
9335 SW 174 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ALVAREZ, AMANDA
9335 SW 174 STREET
MIAMI, FL 33157 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: AMANDA ALVAREZ

09/08/2004

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: D () Delete
Name: RIVAS, BISMARCK
Address: 31 NW 59 CT
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: ALVAREZ, AMANDA
Address: 9335 SW 174 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMANDA ALVAREZ

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date