

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040165

Entity Name: UM INVESTMENT, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

11337 NW 46TH LANE  
MIAMI, FL 33178

## New Principal Place of Business:

6318 ETHAN DRIVE  
LAKEWORTH, FL 33467

## Current Mailing Address:

11337 NW 46TH LANE  
MIAMI, FL 33178

## New Mailing Address:

6318 ETHAN DRIVE  
LAKEWORTH, FL 33467

FEI Number: 03-0427733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURSULI, UBALDO  
11337 NW 46TH LANE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MURSULI, UBALDO  
6318 ETHAN DRIVE  
LAKEWORTH, FL 33467 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: UBALDO MURSULI

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MURSULI, UBALDO  
Address: 11337 NW 46TH LANE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MURSULI, UBALDO  
Address: 6318 ETHAN DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

Title: VPD ( ) Change (X) Addition  
Name: ARAGON, AREANNE M  
Address: 6318 ETHAN DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

Title: SECR ( ) Change (X) Addition  
Name: ANREUS-HALL, LUCIA  
Address: 6318 ETHAN DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

Title: TREA ( ) Change (X) Addition  
Name: HALL, TIMOTHY T  
Address: 6318 ETHAN DRIVE  
City-St-Zip: LAKEWORTH, FL 33467

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: UBALDO MURSULI

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date