2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # P02000090485** 1. Entity Name UNITED DEVELOPMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 5560 WEST 8TH COURT 5560 WEST 8TH COURT HIALEAH, FL 33012-2411 HIALEAH, FL 33012-2411 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2287285 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BELGIOVINE, DANIEL J 5560 WEST 8TH COURT HIALEAH, FL 33012-2411 IN THIS SPACE 8. The above named entity submit on its tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BELGIOVINE, DANIEL J NAME U00000012259 01/26/04 80002 011 150.00 STREET ADDRESS 5560 WEST 8TH COURT CITY-ST-ZIP HIALEAH, FL 33012 TITLE FLORES, MANUEL NAME 5143 WOODFIELD WAY STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED