

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100384

FILED
Apr 15, 2004
Secretary of State

Entity Name: UBC UNLIMITED BUSINESS CENTER, INC.

Current Principal Place of Business:

7006 NE 5 AVE
MIAMI, FL 33138

New Principal Place of Business:

198 NW 79 ST
MIAMI, FL 33150

Current Mailing Address:

7006 NE 5 AVE
MIAMI, FL 33138

New Mailing Address:

558 NE 69 ST
MIAMI, FL 33138

FEI Number: 14-1864146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HERVE
7006 NE 5 AVE
MIAMI, FL 33138

Name and Address of New Registered Agent:

JOSEPH, HERVE
558 NE 69 ST
MIAMI, FL 33138

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, GENEVRE
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: JOSEPH, STRUD
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: JOSEPH, HERVE
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MENARD, ORIENTAL
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: D (X) Delete
Name: CONSTANT, ARLAND
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: D (X) Delete
Name: LEONARDO, JEAN
Address: 7006 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH, HERVE PRES.
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VPRES (X) Change () Addition
Name: JOSEPH, MARIE-CARMELLE V-PRES
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: SEC (X) Change () Addition
Name: JOSEPH, KENSLER SEC
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: TRES (X) Change () Addition
Name: JOSEPH, GENEVRE TRES
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

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: JOSEPH HERVE

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date