

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004 8:00 am
Secretary of State


01-16-2004 90011 026 ***150.00

DOCUMENT # P02000110941
 1. Entity Name
 UNION CAPITAL FUNDING, INC.

Principal Place of Business Mailing Address
 7850 NW 146 STREET 7850 NW 146 STREET
 #501 #501
 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 US

DO NOT WRITE IN THIS SPACE

MIRAMAR, FL 33024



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 02-0648328	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SPIEGEL & TRERA, P.A. Alejandra Rubenstein
 1840 SW 22ND ST. 2274 SW 182 Way
 4TH FLOOR MIAMI, FL 33145 MIRAMAR, FL 33029

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. ALEJANDRA RUBENSTEIN, V.P.

SIGNATURE: *A Rubenstein* DATE: 1/8/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUBENSTEIN, PAUL 2274 SOUTHWEST 182ND WAY MIRAMAR, FL 33029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBENSTEIN, ALEJANDRA J 2274 SOUTHWEST 182ND WAY MIRAMAR, FL 33029
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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.

SIGNATURE: *A Rubenstein* ALEJANDRA RUBENSTEIN V.P. 118104 7545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #