

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# P02000122320

Entity Name: UNITED NATIONAL CLOSEOUT STORES, INC.

Current Principal Place of Business:

2400 LAS OLAS BLVD SUITE 237
FT LAUDERDALE, FL 333011529

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0491846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR
915 MIDDLE RIVER DRIVE SUITE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUCHNICKI, MICHAEL A
Address: 1619 SE 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DV () Delete
Name: ROSE, BRETT A
Address: 1240 NW 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: DTS () Delete
Name: PLAUER, MICHAEL J
Address: 1619 SE 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: PENDLEY, DAVID
Address: 2400 E. LAS OLAS BLVD, SUITE 237
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL MUCHNICKI

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date