2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000128274

1. Entity Name
UNION READERS CLUB, INC.

Principal Place of Business	Mailing Address
9000 SW 137 AVE STE 208 MIAMI, FL 33186	9000 SW 137 AVE STE 208 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

04122004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
13-4233072	Not Applicable

5. Certificate of Status Desired   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRIFFIN, JAMES R
9 N BOUNTY LN
KEY LARGO, FL 33037

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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.

SIGNATURE _____

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	000000142190 04/30/04--80040-021 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRIFFIN, JAMES R
STREET ADDRESS	9000 SW 137TH AVE STE 208
CITY-ST-ZIP	MIAMI, FL 33186

TITLE	
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CITY-ST-ZIP	

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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)(i), 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: _JAMES R. GRIFFIN   DIRECTOR   4-25-04   305 383-3666_

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