2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am DOCUMENT # P02000134233 **Secretary of State** 1. Entity Name 02-22-2005 90031 049 ***150.00 U.O.S. PROPERTIES, INC. Principal Place of Business Mailing Address 333 THIRD AVE N 333 THIRD AVE N ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address P.O. BOX 145/7 Suite, Apt. #, etc Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For ST. PETERSBURG 57-1148460 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ->6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINNER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 333 THIRD AVE N ST PETERSBURG, FL 33701 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition WINNER, HAROLD J NAME NAME 333 THIRD AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE FIGLEWSKI, JOHN NAME NAME 333 THIRD AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Change TITLE Delete. TITLE Addition BARDIN, C. PETER NAME NAME STREET ADDRESS 333 THIRD AVE N STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 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.

reusoner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/15/05 727 82 4 8752 Date Dayline Phone #