

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002271

FILED
Mar 25, 2004
Secretary of State

Entity Name: UNITED SYSTEMS CORPORATION

Current Principal Place of Business:

366 NW 87 TERR
PLANTATION, FL 33324

New Principal Place of Business:

10501 WEST BROWARD BLVD
303
PLANTATION, FL 33324

Current Mailing Address:

366 NW 87 TERR
PLANTATION, FL 33324

New Mailing Address:

10501 WEST BROWARD BLVD
303
PLANTATION, FL 33324

FEI Number: 54-2091279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATILA, ZIAD
366 NW 87 TERR
PLANTATION, FL 33324

Name and Address of New Registered Agent:

SHATILA, ZIAD
10501 WEST BROWARD BLVD
303
PLANTATION, FL 33324

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: ZIAD SHATILA

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATILA, ZIAD
Address: 366 NW 87 TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHATILA, ZIAD
Address: 10501 WEST BROWARD BLVD #303
City-St-Zip: PLANTATION, FL 33324

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: ZIAD SHATILA

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date