2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000006592 1. Entity Name UNITED PROFESSIONAL FINANCIAL, CORP. Principal Place of Business Mailing Address 10581 SW 88 ST 10581 SW 88 ST D 203B D 203B MIAMI, FL 33173 MIAMI, FL 33173 02112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0591387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIEHS, JOSE A DO NOT WRITE 10481 SW 88 ST D 203B IN THIS SPACE MIAMI, FL 33173 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE U00000248508 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees 03/02/05-80032-010 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIEHS, JOSE A NAME 10481 SW 88 ST, SUITE D 203B STREET ADDRESS MIAMI, FL 33173 City-ST-7IP D TITLE DIEHS, CRETA NAME 10481 SW 88 ST, SUITE D 203B STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of 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:

NAME STREET ADDRESS

SINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED