

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032246

Entity Name: UK VENTURES INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

1903 GRAND ILSE CIRCLE SUITE 511B
ORLANDO, FL 32810

New Principal Place of Business:

1903 GRAND ISLE CIRCLE SUITE
511B
ORLANDO, FL 32810

Current Mailing Address:

1903 GRAND ILSE CIRCLE SUITE 511B
ORLANDO, FL 32810

New Mailing Address:

1903 GRAND ISLE CIRCLE SUITE
511B
ORLANDO, FL 32810

FEI Number: 20-1184309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTER, KEITH W
510 HEATHEROAK COVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HAYTER, KEITH W
1903 GRAND ISLE CIRCLE SUITE
511B
ORLANDO, FL 32810 US

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: KEITH W. HAYTER

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: HAYTER, KEITH W MR
Address: 1903 GRAND ISLE CIRCLE, #511B
City-St-Zip: ORLANDO, FL 32810 US

Title: CFO () Change (X) Addition
Name: VARMA, BOB MR
Address: 2104 BLUE IRIS PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: COO () Change (X) Addition
Name: MILWARD, CARL MR
Address: 3412 GLEAVES COURT
City-St-Zip: APOPKA, FL 32703 US

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: KEITH W. HAYTER

CEO

07/09/2004

Electronic Signature of Signing Officer or Director

Date