

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032246

Entity Name: UK VENTURES INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1903 GRAND ISLE CIRCLE SUITE
511B
ORLANDO, FL 32810

New Principal Place of Business:

501 BLUFF OAK COURT
APOPKA, FL 32712

Current Mailing Address:

1903 GRAND ISLE CIRCLE SUITE
511B
ORLANDO, FL 32810

New Mailing Address:

501 BLUFF OAK COURT
APOPKA, FL 32712

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

Name and Address of New Registered Agent:

HAYTER, KEITH W
501 BLUFF OAK COURT
APOPKA, FL 32712 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

05/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAYTER, KEITH W MR
Address: 501 BLUFF OAK COURT
City-St-Zip: APOPKA, FL 32712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/23/2005

Electronic Signature of Signing Officer or Director

Date