

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036119

Entity Name: UAIC HOLDING CORP.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

755 W. BIG BEAVER ROAD
SUITE 1700
TROY, MI 48084

Current Mailing Address:

755 W. BIG BEAVER ROAD
SUITE 1700
TROY, MI 48084

New Principal Place of Business:

35055 WEST TWELVE MILE ROAD
SUITE 114
FARMINGTON HILLS, MI 48331

New Mailing Address:

35055 WEST TWELVE MILE ROAD
SUITE 114
FARMINGTON HILLS, MI 48331

FEI Number: 20-1466796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: MR. () Change (X) Addition
Name: WEISS, EUGENE PRES
Address: 477 MADISON AVE. 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: MR. () Change (X) Addition
Name: BURCHAM, JOHN W CHAIR
Address: 34 ISLA BAHIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MR. () Change (X) Addition
Name: GUDEMAN, EDWARD J SEC.
Address: 35055 WEST TWELVE MILE ROAD-SUITE 114
City-St-Zip: FARMINGTON HILLS, MI 48331

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: EDWARD J. GUDEMAN

SEC.

08/09/2004

Electronic Signature of Signing Officer or Director

Date