

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049944

FILED
Jul 14, 2004
Secretary of State

Entity Name: UNITED FINANCIAL NETWORK INC.

Current Principal Place of Business:

P.O. BOX 562592
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562592
MIAMI, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALE, CARLOS
7216 NW 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BELLO, JUAN C
7216 NW 56 STREET
MIAMI, FL 33166 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: JUAN CARLOS BELLO

07/14/2004

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: PVST () Delete
Name: REALE, CARLOS
Address: P.O. BOX 562592
City-St-Zip: MIAMI, FL 33256

Title: D () Delete
Name: REALE, CARLOS
Address: P.O. BOX 562592
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BELLO, JUAN C
Address: P.O. BOX 562592
City-St-Zip: MIAMI, FL 33256

Title: D (X) Change () Addition
Name: BELLO, JUAN C
Address: P.O. BOX 562592
City-St-Zip: MIAMI, FL 33256

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: JUAN CARLOS BELLO

PVST

07/14/2004

Electronic Signature of Signing Officer or Director

Date