

October 22, 2004

**Division of Corporations
Uniform Business Report Filing
P O Box 6327
Tallahassee, Fl. 32302-1500**

Ref. United Protective Group, Inc.
Doc. #P03000050572
Form: 2003 Annual Report

Dear Sir or Madame:

Due to the fact that the mailing address of the company was changed in late 2003, I had problems in receiving mail, and did not receive the notice of the Annual Report on time. I am a new business owner, therefore I would like to apologize for my inexperience, and assure you that this will not reoccur. This business is still in an organizational process, and I would like to request that any potential penalties be waived.

Attached please find a check in the amount of \$150.00, which I hope you will accept as the pending payment, and rest assure that I will be prompt to file in the future.

I would like to thank you in advance for your attention regarding this delicate matter. If additional information is needed, do not hesitate to contact me.

Thank you for your understanding.

Sincerely,

United Protective Group, Inc.
12461 SW 130th Street
Suite 5A
Miami, Fl. 33186

~~Josue A. Negron
President~~