

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057722

FILED
Jun 09, 2004
Secretary of State

Entity Name: UNITED EXPORTING CORP.

Current Principal Place of Business:

1210 E. BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

2329 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1210 E. BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

2329 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

FEI Number: 02-0693051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: TAYLOR, FRED
Address: 1210 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: VPD () Delete
Name: TRUBIA, LEONARD
Address: 1210 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: VPD () Delete
Name: BASHITI, THEO
Address: 1210 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: MULVANEY, PATRICK
Address: 1210 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: TD () Delete
Name: MALKICH, YOUSEF
Address: 1210 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASHITI, THEO T
Address: 2329 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD (X) Change () Addition
Name: TRUBIA, LEN
Address: 2329 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD (X) Change () Addition
Name: CRONIN, MICHAEL
Address: 2329 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD (X) Change () Addition
Name: MULVANEY, PATRICK
Address: 2329 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD (X) Change () Addition
Name: MALKICH, YOUSEF
Address: 2329 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LEN TRUBIA

VPD

06/09/2004

Electronic Signature of Signing Officer or Director

Date