

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074326

FILED  
Jan 10, 2004  
Secretary of State

Entity Name: UNITED DIVERSIFIED ELECTRIC, INC.

## Current Principal Place of Business:

2100 SW 10 ST STE B  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

2100 SW 10 STREET  
SUITE B  
DEERFIELD BCH, FL 33442

## Current Mailing Address:

2100 SW 10 ST STE B  
DEERFIELD BCH, FL 33442

## New Mailing Address:

2100 SW 10 STREET  
SUITE B  
DEERFIELD BCH, FL 33442

FEI Number: 65-1197658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, DANIEL  
2100 SW 10 ST STE B  
DEERFIELD BCH, FL 33442

## Name and Address of New Registered Agent:

CRUZ, DANIEL  
2100 SW 10 STREET  
SUITE B  
DEERFIELD BCH, FL 33442

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: DANIEL CRUZ

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: CRUZ, DANIEL  
Address: 2100 SW 10 STREET, STE B  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL CRUZ

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date