2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000084107 1. Entity Name UNITED G. P. DEVELOPMENT CORP. Principal Place of Business Mailing Address 1646 SE 3RD CT 1646 SE 3RD CT DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0846946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, STEPHEN L DO NOT WRITE 737 E ATLANTIC BLVD POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered_agent SIGNATURE Signature, lyped or printed name of registered agent and fills if applicable (NOTE Renistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be 11000001321742 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/21/05-80091-001 150.00 OFFICERS AND DIRECTORS 10. TITLE PAVONE, JULIO NAME STREET ADDRESS 1646 SE 3RD CT CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE PAVONE, CELESTE NAME STREET ADDRESS 1646 SE 3RD CT CITY-ST-ZIP DEERFIELD_BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

GNATURE AND TY

NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

20/18/05

954-424-0520

Daytime Phone #

FILED