

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096413

FILED
Apr 28, 2004
Secretary of State

Entity Name: UNITED COMPUTER EXCHANGE, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD., UNIT 1139, PMB 240
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD., UNIT 1139, PMB 240
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0196452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, GEORGE W
1133 BAL HARBOR BLVD., UNIT 1139, PMB 240
PUNTA GORDA, FL 33950

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: PHANEUF, THOMAS H
Address: 1722 JILLIAN RD.
City-St-Zip: BRANDON, FL 33510 US

Title: ST () Change (X) Addition
Name: JACKSON, JANET A
Address: 1530 ORIOLE CT
City-St-Zip: PUNTA GORDA, FL 33950 US

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: GEORGE JACKSON

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date