2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099621

Entity Name: U NEED GAS, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4550 N UNIVERSITY DRIVE 2751 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33065 SECOND FLOOR

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2751 WEST ATLANTIC BLVD. 4550 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 SECOND FLOOR POMPANO BEACH, FL 33069

FEI Number: 13-4263962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDMAN, JAMES W 2751 WEST ATLANTIC BLVD 2ND FLOOR POMPANO BEACH, FL 33069

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

SAPORITO, ANGELA SAPORITO, ANGELA Name: Name:

4550 N UNIVERSITY DRIVE 14852 ENCLAVE LAKES DRIVE #T-1 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELA SAPORITO **DPS** 04/13/2004