

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125867

FILED
Jun 29, 2005
Secretary of State

Entity Name: FIRST UNITED CAPITAL RESOURCES, INC.

Current Principal Place of Business:

1400 CALDWELL BLVD STE 256
FT MYERS, FL 33907

New Principal Place of Business:

1400 COLONIAL BLVD STE 256
FT MYERS, FL 33907

Current Mailing Address:

1400 CALDWELL BLVD STE 256
FT MYERS, FL 33907

New Mailing Address:

1400 COLONIAL BLVD STE 256
FT MYERS, FL 33907

FEI Number: 20-0383229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, FRED
1400 CALDWELL BLVD STE 256
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CALDWELL, FRED
1400 COLONIAL BLVD STE 256
FT MYERS, FL 33907 US

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: FRED CALDWELL

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALDWELL, FRED
Address: 1400 CALDWELL BLVD STE 256
City-St-Zip: FT MYERS, FL 33907

Title: VPSD () Delete
Name: WINTER, LISA
Address: 1400 COLONIAL BLVD., STE 256
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALDWELL, FRED
Address: 1400 COLONIAL BLVD STE 256
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED CALDWELL

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06/29/2005

Electronic Signature of Signing Officer or Director

Date