

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139093

Entity Name: U.B.S.F., INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7514 DUO LAKES DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

600 N. THACKER AVE
STE. C18
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 607163
ORLANDO, FL 32860

New Mailing Address:

600 N. THACKER AVE
STE. C18
KISSIMMEE, FL 34741

FEI Number: 32-0099941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, MELINDA R
7514 DUO LAKES DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SHORT, MELINDA R
600 N. THACKER AVE
STE C18
KISSIMMEE, FL 34741 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: MELINDA R. SHORT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORT, MELINDA R
Address: 7514 DUO LAKES DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: MARRERO, ELIU
Address: 7514 DUO LAKES DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, MELINDA R
Address: 600 N. THACKER AVE, STE C18
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: MARRERO, ELIU
Address: 600 N. THACKER AVE, STE C18
City-St-Zip: KISSIMMEE, FL 34741

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: MELINDA R. SHORT

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date