

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058101

FILED
Apr 20, 2005
Secretary of State

Entity Name: URE CHEM CORP.

Current Principal Place of Business:

15735 OAK GLEN WAY
TAVARES, FL 32778 US

New Principal Place of Business:

524 GARDEN HEIGHTS DR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

15735 OAK GLEN WAY
TAVARES, FL 32778 US

New Mailing Address:

524 GARDEN HEIGHTS DR.
WINTER GARDEN, FL 34787 US

FEI Number: 47-0940366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JANIS
15735 OAK GLEN WAY
TAVARES, FL 32778 US

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: CP () Delete
Name: ENGELHARD, RICHARD
Address: 15735 OAK GLEN WAY
City-St-Zip: TAVARES, FL 32778 US

Title: VS () Delete
Name: ENGELHARD, KEUI-HSIN
Address: 15735 OAK GLEN WAY
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD ENGELHARD

CP

04/20/2005

Electronic Signature of Signing Officer or Director

Date