2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071403

Entity Name: U CAN 2 OPPORTUNITY, INC.

FILED Mar 21, 2005 Secretary of State

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

500 FAIRWAY DRIVE 2950 W. CYPRESS CREEK RD.

#201 #204

DEERFIELD, FL 33441 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 FAIRWAY DRIVE 2950 W. CYPRESS CREEK RD. #201 #204

DEERFIELD, FL 33441 FT. LAUDERDALE, FL 33309

FEI Number: 86-1105209 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:

FILINGS, INC. JUDI LISBIN

3732 N.W. 16TH STREET 2950 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 333114132 US 204

FT. LAUDERDALE, FL 33309 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: JUDI LISBIN 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:LISBIN, JUDYName:LISBIN, JUDIAddress:500 FAIRWAY DRIVE #201Address:2950 W. CYPRESS CREEK RD.

City-St-Zip: DEERFIELD, FL 33441 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete Title: D (X) Change () Addition Name: POGHOSSIAN, HARMIK Name: POGHOSSIAN, HARMIK

Address: 500 FAIRWAY DRIVE #201 Address: 2950 W. CPYRESS CREEK RD. City-St-Zip: DEERFIELD, FL 33441 City-St-Zip: FT. LAUDERDALE, FL 33309

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

Name: CARBAJO, MARCO Name: CARBAJO, MARCO
Address: 500 FAIRWAY DRIVE #201 Address: 2950 W. CYPRESS CREEK RD.

Address: 500 FAIRWAY DRIVE #201 Address: 2950 W. CYPRESS CREEK RD City-St-Zip: DEERFIELD, FL 33441 City-St-Zip: FT. LAUDERDALE, FL 33309

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: JUDI LISBIN D 03/21/2005