2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# P04000077141

Entity Name: UNION CHARTER CAPITAL II, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
#900
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
#900
MIAMI, FL 33131

FEI Number: 20-1103337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 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: PSD ( ) Delete
Name: SCHWEDEL, DAVID A
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: SCHWEDEL, DAVID A
Address: 801 BRICKELL AVENUE, #900
City-St-Zip: MIAMI, FL 33131

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: DAVID A SCHWEDEL P 04/15/2005
Electronic Signature of Signing Officer or Director Date