

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000083421

**FILED**  
**Jul 12, 2005**  
**Secretary of State**

**Entity Name:** UBERBOT INC.

**Current Principal Place of Business:**

4743 WATERSIDE POINTE CIRCLE  
ORLANDO, FL 32829 US

**New Principal Place of Business:**

480 N. ORLANDO AVENUE  
SUITE 126  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

4743 WATERSIDE POINTE CIRCLE  
ORLANDO, FL 32829 US

**New Mailing Address:**

480 N. ORLANDO AVENUE  
SUITE 126  
WINTER PARK, FL 32789 US

**FEI Number:** 20-1358624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, STEVEN J  
4743 WATERSIDE POINTE CIRCLE  
ORLANDO, FL, FL 32829 US

**Name and Address of New Registered Agent:**

LEWIS, STEVEN J  
4743 WATERSIDE POINTE CIRCLE  
ORLANDO, FL 32829 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:

07/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEWIS, STEVEN J  
Address: 4743 WATERSIDE POINTE CIRCLE  
City-St-Zip: ORLANDO, FL 32829 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: WEST, CRAIG V  
Address: 1121 DONCASTER COURT  
City-St-Zip: POINCIANA, FL 34758

Title: O ( ) Change (X) Addition  
Name: RIVERA, RICHARD G  
Address: 339 HEARTH LANE  
City-St-Zip: CASSELBERRY, FL 32707

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: STEVEN J LEWIS

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date