

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130597

FILED
Jul 27, 2005
Secretary of State

Entity Name: UNITED PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1711 NW 106 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4391 SW 141 AVE
DAVIE, FL 33330

Current Mailing Address:

1711 NW 106 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

4391 SW 141 AVE
DAVIE, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WASHINGTON M
1711 NW 106 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARIAS, WASHINGTON M
4391 SW 141 AVE
DAVIE, FL 33330 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: WASHINGTON ARIAS

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, WASHINGTON M
Address: 1711 NW 106 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, WASHINGTON M
Address: 4391 SW 141 AVENUE
City-St-Zip: DAVIE, FL 33330

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: WASHINGTON ARIAS

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date