

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152490

FILED
Apr 30, 2005
Secretary of State

Entity Name: UNITED CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

762 U.S. HIGHWAY 1
#153
VERO BEACH, FL 32962

New Principal Place of Business:

171 12TH PLACE SE
VERO BEACH, FL 32962

Current Mailing Address:

762 U.S. HIGHWAY 1
#153
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-2445232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES
762 U.S. HIGHWAY 1, #153
VERO BEACH, FL 32962 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: P () Delete
Name: JOHNSON, CHARLES L
Address: 762 U.S. HIGHWAY 1, 153
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: JOHNSON, KAREN
Address: 5925 62ND LANE
City-St-Zip: VERO BEACH, FL 32967

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: KAREN E. JOHNSON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date