

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003193

FILED
Apr 26, 2005
Secretary of State

Entity Name: UNITED MASK & PARTY MANUFACTURING, INC.

Current Principal Place of Business:

8081 COMMERCIAL BLVD.
SEBRING, FL 33876

New Principal Place of Business:

8081 ASSOCIATE BLVD.
SEBRING, FL 33876

Current Mailing Address:

8081 COMMERCIAL BLVD.
SEBRING, FL 33876

New Mailing Address:

8081 ASSOCIATE BLVD.
SEBRING, FL 33876

FEI Number: 65-0379813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, VALERIE N
8081 COMMERCIAL BLVD
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

MURRAY, VALERIE N
8081 ASSOCIATE BLVD
SEBRING, FL 33876 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, VALERIE N
Address: 16 DIAMOND BAY DR.
City-St-Zip: LAKE PLACID, FL

Title: V () Delete
Name: MURRAY, RICHARD A.
Address: 16 DIAMOND BAY DR
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, VALERIE N
Address: 16 DIAMOND BAY DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: V (X) Change () Addition
Name: MURRAY, RICHARD A.
Address: 16 DIAMOND BAY DR
City-St-Zip: LAKE PLACID, FL 33852

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: VALERIE N MURRAY

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date