2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AN Secretary of State

DOCUMENT # P93000010487 1. Entity Name UFC FINANCIAL HOLDINGS CORP.	Secretary of S
Principal Place of Business Mailing Address 113 SYLVAN AVE. 111 SYLVAN AVE. NEWARK, NJ 07104 US NEWARK, NJ 07104 US	
DO NOT WRITE IN THIS SPA	O3262005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent COHEN, FRED C 712 U.S. HIGHWAY ONE N PALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registers the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and site if applicable (NOTE Registered agent age	ad Agent signature required when reinstating) DATE
TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	000000297842 04/11/05-80045-003 150.00 DO NOT WRITE IN THIS SPACE

4-6-05 Date

Daytime Phone #