

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062226

FILED
Jan 05, 2005
Secretary of State

Entity Name: U.C.M., INC.

Current Principal Place of Business:

3280 MULFORD RD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 258
MULBERRY, FL 338600258

New Mailing Address:

FEI Number: 59-3262306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTHMANN, JAMES F JR
3280 MULFORD RD.
MULBERRY, FL 33860 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: CEO () Delete
Name: RIFE, DANIEL F JR
Address: 3035 SHOAL CREEK VILLAGE DR.
City-St-Zip: LAKELAND, FL 33803

Title: P () Delete
Name: WURTHMANN, JAMES F JR
Address: 5070 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIFE, DANIEL F JR
Address: 2720 BELLERIVE DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JAMES F. WURTHMANN JR.

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01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date