

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021642

Entity Name: U.C. DESIGN & CONSTRUCTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1264 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5865 ASHBURY LANE
CUMMING, GA 30040

Current Mailing Address:

1264 N.W. 82ND AVENUE
SUITE 7
CORAL SPRINGS, FL 33071

New Mailing Address:

5865 ASHBURY LANE
CUMMING, GA 30040

FEI Number: 65-0568715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, MELYNDA R
1264 N.W. 82ND AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REILLY, MELYNDA R
1264 NW 82ND AVENUE
CORAL SPRINGS, FL 33071 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: MELYNDA R. REILLY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, PHILIP E
Address: 1264 N.W. 82ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILLY, PHILIP E
Address: 5865 ASHBURY LANE
City-St-Zip: CUMMING, GA 30040

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: PHILIP E. REILLY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date