2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P95000053169** U.M.Ť., INC Principal Place of Business Mailing Address 101 N.E. 1ST AVE. 101 N.E. 1ST AVE. DANIA, FL 33004 **DANIA, FL 33004** 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0597828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RADUCHA, HENRY DO NOT WRITE 101 N.E. 1ST AVE. DANIA, FL 33004 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agant signature required when reinstating) DATE 000000112304 04/14/04-80017-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE ZWOLINSKI, ALEKSANDER NAME 326 NE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 VTD TITLE RADUCHA, HENRY NAME STREET ADDRESS 6600 SW 56TH ST CITY-ST-ZIP **DAVIE, FL 33311** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TULE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/12/04