

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022255

FILED
Sep 07, 2005
Secretary of State

Entity Name: U.E.I. UNLIMITED ENTREPRENEUR INTERNATIONAL, INC.

Current Principal Place of Business:

6545 NOVA DRIVE
STE. 206
FORT LAUDERDALE, FL 33317 US

Current Mailing Address:

6545 NOVA DRIVE
STE. 206
FORT LAUDERDALE, FL 33317 US

FEI Number: 65-0755616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, HOSSAM E
19555 E. COUNTRY CLUB DR. #608
AVENTURA, FL 33180 US

New Principal Place of Business:

19601 EAST COUNTRY CLUB DRIVE
#307
AVENTURA, FL 33180 US

New Mailing Address:

19601 EAST COUNTRY CLUB DRIVE
#307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANTAR, HOSSAM E
19601 E. COUNTRY CLUB DR. #307
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

09/07/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANTAR, HOSSAM E
Address: 19555 E. COUNTRY CLUB DR. #608
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANTAR, HOSSAM E
Address: 19601 E. COUNTRY CLUB DR. #307
City-St-Zip: AVENTURA, FL 33180

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: HOSSAM ANTAR

Electronic Signature of Signing Officer or Director

PSD

09/07/2005

Date