

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061708

FILED
Jul 08, 2004
Secretary of State

Entity Name: UNITED FINANCIAL PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 103
MIAMI, FL 33132

New Principal Place of Business:

16850-112 COLLINS AVENUE
SUITE 111
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 103
MIAMI, FL 33132

New Mailing Address:

16850-112 COLLINS AVE
SUITE 111
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0768518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, JOSE J
1717 NORTH BAYSHORE DRIVE
SUITE 103
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CABALLERO, JOSE J
16850-112 COLLINS AVE
SUITE 111
SUNNY ISLES BEACH, FL 33160 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:

07/08/2004

Electronic Signature of Registered Agent

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: PD () Delete
Name: CABALLERO, JOSE J
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, JOSE J
Address: 16850-112 COLLINS AVE, SUITE 111
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSE JULIO CABALLERO

PR

07/08/2004

Electronic Signature of Signing Officer or Director

Date