

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079021

Entity Name: U K H CORPORATION

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

247 N. COLLIER BLVD
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

PO BOX 429
MARCO ISLAND, FL 34146

New Mailing Address:

950 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 59-3468509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ROBERT J
601 ELKCAM CIRCLE
SUITE A-1
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LINDSEY, STEVEN L
950 N. COLLIER BLVD.
SUITE 408
MARCO ISLAND, FL 34145 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: STEVEN L. LINDSEY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SOD () Delete
Name: CLAUSEN, ROBERT J
Address: 601 ELKCAM CIR., SUITE A-1
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SOD (X) Change () Addition
Name: KLUG, JURGEN
Address: 247 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: JURGEN KLUG

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04/27/2004

Electronic Signature of Signing Officer or Director

Date