

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000898

Entity Name: U.K. PATTERNS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

5494 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5494 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0808607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, STEVE
5494 N.W. 22ND AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WARDEN, ANDREA
Address: 125 SW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WARDEN, STEVE
Address: 125 SW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: STEVE WARDEN

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date