

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024844

Entity Name: UNION FIDELITY FUND, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

SUITE 6
2580 METROCENTRE BOULEVARD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3254
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0824891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S ESQUIRE
SUITE 6
2580 METROCENTRE BOULEVARD
WEST PALM BEACH, FL 33407

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: D () Delete
Name: MILLIGAN, ALPHONSO S
Address: P.O. BOX 3254
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D () Delete
Name: MILLIGAN, ANGEL D
Address: P.O. BOX 211796
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALPHONSO S. MILLIGAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date