

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030926

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITRANSFER FLORIDA, INC.

Current Principal Place of Business:

1000 BRICKELL AVE 900
MIAMI, FL 33131

New Principal Place of Business:

901 S. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33023 US

Current Mailing Address:

1000 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

901 S. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33023 US

FEI Number: 65-0827359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
1000 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICARDO BAJANDAS
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: RICARDO BAJANDAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: SALIBA, JEAN C
Address: 1000 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: BAJANDAS, RICARDO
Address: 2699 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: PD (X) Change () Addition
Name: SALIBA, JEAN C
Address: 901 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: RICARDO BAJANDAS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date