2005 FOR PROFIT CORPORATION

FILED Feb 05, 2005 08:00 AM **Secretary of State**

ANNOAL REPORT					
DOCUMENT # P98000 1. Entity Name UCITA PROPERTIES, INC.	0035333				
Principal Place of Business	Mailing Address				
3333 W. KENNEDY BOULEVARD SUITE 206 TAMPA, FL 33609-2953	3333 W. KENNEDY BOULEVARD SUITE 206 - Tampa, Fl. 33609-2953				



IN THIS SPACE

No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CURTIS, ROBERT T 3333 W. KENNEDY BLVD., SUITE 206 TAMPA, FL 33609-2953

8. 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. I am familiar with, and accept

the obligations of registered agent.			
SIGNATURE	·	<u>i</u>	
Signature, typed or printed name of registered agent and title if applicable.	(NQTE, Registered Agent signature required when reinstating)		DATE
		<u> </u>	

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UNDOON0216136 Trust Fund Contribution. Added to Fees <u>/05//05-800</u>26-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CURTIS, ROBERT T 3333 W KENNEDY BLVD STE 206 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE CURTIS, WILLIAM P NAME 3333 W KENNEDY BLVD STE 206 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609+ TITLE KRAUSE, THOMAS S NAME PO BOX 25531 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336225531 IN THIS SPACE TITLE PLOUCHER, RAYMOND A NAME PO BOX 25531 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336225531 TITLE CURTIS, DANIEL B NAME 3333 W KENNEDY BLVD STE 206 STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	will p / l	WILLIAM PCURTIS	2-1-05	813-875-4324
J. J. J. J. L. J. L.	SIGNATURE AND TYPED OR PHINTED NAME O	F SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #