

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046201

FILED
Apr 13, 2005
Secretary of State

Entity Name: UNITED MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

13131 NW 11TH ST
SUNRISE, FL 33323

New Principal Place of Business:

10390NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

13131 NW 11TH ST
SUNRISE, FL 33323

New Mailing Address:

10390NW 18TH PLACE
PLANTATION, FL 33322

FEI Number: 65-0838690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZANO, PAUL
13131 NW 11TH ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BARBERE, MICHAEL C
10390NW 18TH PLACE
PLANTATION, FL 33322 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: MICHAEL BARBERE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALZANO, PAUL
Address: 13131 NW 11TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBERE, MICHAEL
Address: 10390NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: MICHAEL BARBERE

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date