

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056177

FILED
Feb 17, 2005
Secretary of State

Entity Name: UMA CONSTRUCTION EQUIPMENT CO. INC.

Current Principal Place of Business:

8750 SR 46
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

8750 SR 46
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3625259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHASE, NARDEO
8750 SR 46
MIMS, FL 32754 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: D () Delete
Name: MAHASE, CECIL
Address: 8750 SR 46
City-St-Zip: MIMS, FL 32754

Title: P () Delete
Name: MAHASE, NARDEO
Address: 8750 SR 46
City-St-Zip: MIMS, FL 32754

Title: PD () Delete
Name: MAHASE, NARDEO
Address: 8750 SE 46
City-St-Zip: MIMS, FL 32754

Title: PD () Delete
Name: MAHASE, NARDEO
Address: 8750 SR 46
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: MAHASE, JAGDESH
Address: 8750 SR 46
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAGDESH MAHASE

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date