

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040613

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: UNITRANSFER HOLDINGS, INC.

## Current Principal Place of Business:

1000 BRICKELL AVE SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

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

## Current Mailing Address:

1000 BRICKELL AVE SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

901 S. STATE ROAD 7  
HOLLYWOOD, FL 33023

FEI Number: 65-1014912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO BAJANDAS, PA  
1000 BRICKELL KEY DRIVE SUITE 900  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

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

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: PSD ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 5911 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: BAJANDAS, RICARDO  
Address: 2699 SOUTH BAYSHORE DRIVE. 7TH LOOR  
City-St-Zip: MIAMI, FL 33133

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: RICARDO BAJANDAS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date