

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090705

FILED
Mar 20, 2004
Secretary of State

Entity Name: UNITED FINANCIAL CONSULTANTS INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 1207
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1207
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0992336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAECHTER, ROBERTO
100 N BISCAYNE BLVD
SUITE 1207
MIAMI, FL 33132

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: TD () Delete
Name: SCHAECHTER, RICARDO
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SCHAECHTER, MARIO
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SCHAECHTER, DOROTHY
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SCHAECHTER, ROBERTO
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SCHAECHTER, RICARDO
Address: 100 N BISCAYNE BLVD SUITE 1207
City-St-Zip: MIAMI, FL 33132

Title: P (X) Change () Addition
Name: SCHAECHTER, MARIO
Address: 100 N BISCAYNE BLVD. SUITE 1207
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: SCHAECHTER, DOROTHY
Address: 100 N BISCAYNE BLVD SUITE 1207
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: SCHAECHTER, ROBERTO
Address: 100 N BISCAYNE BLVD SUITE 1207
City-St-Zip: MIAMI, FL 33132

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: ROBERTO SCHAECHTER

DIR

03/20/2004

Electronic Signature of Signing Officer or Director

Date