

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19187

Entity Name: UNITED PROGRAMING, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

601 JACANA CIRCLE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

601 JACANA CIRCLE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0234336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PETER L ESQ.
GRANT, FRIDKIN, & PEARSON
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BRADLEY, TODD L ESQ.
GRANT, FRIDKIN, & PEARSON
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 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: TODD L. BRADLEY, ESQ.

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUOPOLO, LOUIS A.,
Address: 601 JACANA CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: VPS () Delete
Name: PUOPOLO, HELEN E
Address: 601 JACANA CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS A. PUOPOLO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date