

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94564

Entity Name: UEM, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

1400 CENTRE PARKLAND
STE 770
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8621 ESTATE DR
W PALM BEACH, FL 33411 US

New Principal Place of Business:

1818 S. AUSTRALIAN AVE.
STE. 200
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1818 S. AUSTRALIAN AVE.
STE. 200
W PALM BEACH, FL 33409 US

FEI Number: 65-0304292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KSHETRY, KRISHAN MOHAN
8621 ESTATE DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KSHETRY, KRISHAN MOHAN
8621 ESTATE DRIVE
WEST PALM BEACH, FL 33411 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: KRISHAN KSHETRY

06/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KSHETRY, KRISHAN MOH, AN
Address: 8621 ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Delete
Name: KSHETRY, SANGITA
Address: 8621 ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: KRISHAN KSHETRY

D

06/03/2005

Electronic Signature of Signing Officer or Director

Date