


FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90079 023 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000001164			
1. Entity Name UCN, INC.			
Principal Place of Business 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065		Mailing Address 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required w/ or w/o mission) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STERN, TED 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David Grow 14870 South Pony Express Road Bluffdale, UT 84065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JARMAN, PAUL 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD/CEO Paul Jarman 14870 South Pony Express Road Bluffdale, UT 84065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OZANNE, JAMES 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Scott Welch 14870 South Pony Express Road Bluffdale, UT 84065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, G. DOUGLAS. 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Michael Shelton 14870 South Pony Express Road Bluffdale, UT 84065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS PARTRIDGE, KIMM 834 E DRAPER WOODS WAY DRAPER, UT 84020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS Kimm Partridge 14870 South Pony Express Road Bluffdale, UT 84065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNETT, STEVE 14870 SOUTH PONY EXPRESS ROAD BLUFFDALE, UT 84065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Koeppe 14870 South Pony Express Road Bluffdale, UT 84065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Kimm Partridge</i> Kimm Partridge		2-1P-05 (866)541-0000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

ATTACHMENT

UCN, Inc.
Additional Officers and Directors

40026199

#F03000001164

Name

Blake Fisher

Position

Director

Business Address

14870 S. Pony Express Road
Bluffdale, UT 84065