


FILED

May 02, 2005 08:00 AM
 Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000005191

1. Entity Name
 UNITED COPPER INDUSTRIES, INC.



Principal Place of Business 2727 GEESLING RD DENTON, TX 76208 US	Mailing Address 2727 GEESLING RD DENTON, TX 76208-1408 US
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03162005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2601528	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
 1200 S PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$560.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF SANCHEZ, LUIS F 2727 GEESLING RD DENTON, TX 762081408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HERRANZ, ANTONIO G 2727 GEESLING RD DENTON, TX 762081408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM PAGE, JIM 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR QUINTERO, CARLOS P 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS BANHAM, CHARLES A 2727 GEESLING RD DENTON, TX 76208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BANHAM, CHARLES A 2727 GEESLING RD DENTON, TX 76208

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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: _____ DATE: 4/26/05 DAYTIME PHONE #: 610-926-7371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR