

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032606

FILED
Jan 05, 2005
Secretary of State

Entity Name: UNIVERSAL LUCITE DISPLAY, INC.

Current Principal Place of Business:

16505 N.W. 8TH AVE., BAY 3
MIAMI, FL 33169

New Principal Place of Business:

16505 N.W. 8TH AVE.
MIAMI, FL 33169

Current Mailing Address:

16505 N.W. 8TH AVE., BAY 3
MIAMI, FL 33169

New Mailing Address:

16505 N.W. 8TH AVE.
MIAMI, FL 33169

FEI Number: 65-0574473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
16505 N.W. 8TH AVE., BAY 3
Y
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FERNANDEZ, ERNESTO L PSDT
16505 N.W. 8TH AVE.,
MIAMI, FL 33169 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: ERNESTO FERNANDEZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERNANDEZ, ERNESTO L
Address: 16505 N.W. 8TH AVE., BAY 3
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: FERNANDEZ, ERNESTO L
Address: 16505 N.W. 8TH AVE.,
City-St-Zip: MIAMI, FL 33169

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: ERNESTO FERNANDEZ

PSDT

01/05/2005

Electronic Signature of Signing Officer or Director

Date