

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024900

FILED
Feb 21, 2005
Secretary of State

Entity Name: UNIVERSAL TECHNICAL SERVICES, INC.

Current Principal Place of Business:

19651 BRUCE DOWNS BLVD
SUITE E6-2
TAMPA, FL 33647

New Principal Place of Business:

COMMERCIAL PARK PROFESSIONAL CENTER
5301 TECHNOLOGY DR.
TAMPA, FL 33647

Current Mailing Address:

16057 TAMPA PALMS BLVD
PMB 351
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3513213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES R. KIST, CPA, P.A.
19651 BRUCE B. DOWNS BOULEVARD, SUITE E6-2
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JAMES R. KIST, CPA, P.A.
COMMERCIAL PARK PROFESSIONAL CENTER
5301 TECHNOLOGY DR.
TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

02/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKS, ANTHONY L
Address: 19651 BRUCE B DOWNS BLVD; SUITE E6-2
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKS, ANTHONY L
Address: 5301 TECHNOLOGY DR.
City-St-Zip: TAMPA, FL 33647

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: ANTHONY L FRANKS

Electronic Signature of Signing Officer or Director

PD

02/21/2005

Date