

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007134

FILED
Jul 10, 2004
Secretary of State

Entity Name: A UNIVERSAL BUREAU OF INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

852 1ST AVE. S., STE. 113
NAPLES, FL 34102

New Principal Place of Business:

568 9TH. ST. SOUTH SUITE 119
NAPLES, FL 34102

Current Mailing Address:

852 1ST AVE. S., STE. 113
NAPLES, FL 34102

New Mailing Address:

568 9TH. ST. SOUTH SUITE 119
NAPLES, FL 34102

FEI Number: 59-3625705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTEDO, MICHELLE A
852 1ST AVE. S., STE. 113
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BASTEDO, MICHELLE A
568 9TH. ST. SOUTH SUITE 119
NAPLES, FL 34102 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: MICHELLE A. BASTEDO

07/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BASTEDO, MICHELLE A
Address: 852 1ST AVE. S., STE. 113
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BASTEDO, MICHELLE A
Address: 568 9TH. ST. SOUTH SUITE 119
City-St-Zip: NAPLES, FL 34102

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: MICHELLE A. BASTEDO

PVST

07/10/2004

Electronic Signature of Signing Officer or Director

Date