

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355384

FILED
Jan 18, 2005
Secretary of State

Entity Name: TRAYANN UNIVERSAL CORPORATION

Current Principal Place of Business:

7777 PINES BOULEVARD
PEMBROKE PINES, FL 33084

New Principal Place of Business:

Current Mailing Address:

7777 PINES BOULEVARD
PEMBROKE PINES, FL 33084

New Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328

FEI Number: 59-1348868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, LOMBARDI
7777 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMBARDI, BARNEY,
Address: 641 SW 68 BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMBARDI, BARNEY,
Address: 3325 S. UNIVERSITY DRIVE / STE. 201
City-St-Zip: DAVIE, FL 33328

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: BARNEY LOMBARDI

PD

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date