

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 DEC -8 AM 8:00

**REINSTATEMENT** 04



**DOCUMENT # 356420**  
1. Entity Name  
**UNIVERSAL HOLDING COMPANY**

Principal Place of Business  
2665 S BAYSHORE DR.  
SUITE ~~908~~ 1210  
MIAMI, FL 33133 US

Mailing Address  
2665 S BAYSHORE DR.  
SUITE ~~908~~ 1210  
MIAMI, FL 33133 US

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

09232004 Chg-P CR2E034 (10/03) *MRS*

4. FEI Number  
**59-1304483**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



**6. Name and Address of Current Registered Agent**  
EIDELSTEIN, GARY P.  
2665 S. BAYSHORE DR.  
SUITE 908  
MIAMI, FL 33133

**7. Name and Address of New Registered Agent**  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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 \$550.00 Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EIDELSTEIN, GARY		NAME		
STREET ADDRESS	2665 S. BAYSHORE DR. <del>#908</del> <u>1210</u>		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
TITLE	S <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BALOGH, ROBERT B		NAME		
STREET ADDRESS	777 ARTHUR GODFREY ROAD STE 400		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33140		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

100043372741  
12/13/04--01074--003 \*\*150.00

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 another like empowered.

SIGNATURE: *[Signature]* DATE: *12/13/04*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**universal realty and development, inc.**

December 6, 2004

Florida Department of State  
Division of Corporations Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Condovest, Inc. - #59-2477871  
RealTrust, Inc. - #65-0208140  
Universal Holding Company - #59-1304483  
Universal Realty & Development - #59-1729682  
Hobe Sound - #65-07633852  
Beech Mountain - #59-2719785**

Dear Sir or Madame:

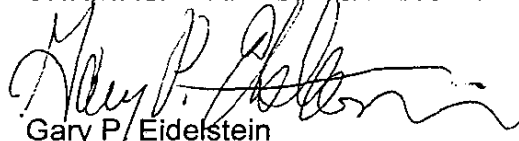
My original check in a lump sum for all corporations was received the end of November, and accordingly, as per your conversation with Elizabeth Duprey on November 18, 2004, enclosed please find the Uniform Business Reports for the above-referenced corporations, together with a separate check in the sum of \$150.00 for each corporation.

As agreed, Division of Corporations will be waiving the \$400.00 filing fee due to us never receiving the form prior to May 1, 2004, pursuant to 607.193(1)(b), Florida Statutes. (Attached copy of envelop when we received the reports dated September 24, 2004.)

Thank you for your cooperation.

Very truly yours,

UNIVERSAL REALTY & DEVELOPMENT, INC.



Gary P. Eidelstein

GPE:ed  
gary\divisionofcorp.ltr