2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 562395** 1. Entity Name UNIVERSAL LISTING, INC. Principal Place of Business Mailing Address 6601 N ANDREWS AVE 6601 N ANDREWS AVE FT LAUDERDALE, FL 33309 " US FT LAUDERDALE, FL 33309 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1986634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WITTNEBEN, DEBORAH DO NOT WRITE 1660 NE 38 ST OAKLAND PARK, FL 33334 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TEELE NAME SMALL, HAJR U00000030060 STREET ADDRESS 4300 N OCEAN BLVD 16K 02/04/04-80093-016 150.00 FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE WITTNEBEN, DEBORAH NAME 1660 NE 38 ST STREET ADDRESS. CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE MAKE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-78P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 adgress, with all other like empowered.

SIGNATURE:

STREET ADDRESS C37Y - 57 - 21P

leborah Withneben