2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 680005** 1. Entity Name UNIVERSAL SELECT, INC. Principal Place of Business Mailing Address 4077 WOODCOCK DR P.O. BOX 5906 JACKSONVILLE, FL 32247 STE 106 JACKSONVILLE, FL 32207 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2015016 \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDERSON, KENNETH G. 1301 RIVERPLACE BLVD. 2640 RIVERPLACE TOWER IN THIS SPACE JACKSONVILLE, FL 32207 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U0000028844A Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04./05./05-80010-004 OFFICERS AND DIRECTORS 10. VS TITLE MARTIN, BARBARA A NAME 3449 SCRIMSHAW DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE HOEKENGA, CHRISTIAN M NAME STREET ADDRESS 23410 WELLINGTON COURT BLVD. SPRING, TX 77389 CITY-ST-ZIP PTD MARTIN, W. J NAME 3449 SCRIMSHAW DR STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32257 CITY-ST-ZIP IN THIS SPACE TITLE HOEKENGA, DAVID E 3305 MAJESTIC RIDGE STREET ADDRESS CITY-ST-ZIP LAS CRUCES, NM 88011 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

FILED