


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2005 08:00 AM
Secretary of State

DOCUMENT # 682152 1. Entity Name UNIVERSAL TRANSACTIONS CORPORATION	
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Principal Place of Business 8200 NW 93RD ST MIAMI, FL 33166	Mailing Address 8200 NW 93RD ST MIAMI, FL 33166
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DO NOT WRITE IN THIS SPACE



02192005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2050693	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent EPSTEIN EDWARD 10598 STONEBRIDGE BLVD. SUITE 608 BOCA RATON, FL 33498

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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	EPSTEIN, ANDREW
STREET ADDRESS	103 FOX HEDGE ROAD
CITY-ST-ZIP	SADDLE RIVER, NJ 07458
TITLE	VD
NAME	NAMOFF, ROBERT
STREET ADDRESS	8200 NW 93RD ST
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	PD
NAME	EPSTEIN, LAWRENCE
STREET ADDRESS	134 OXFORD DRIVE
CITY-ST-ZIP	TENAFLY, N.
TITLE	TD
NAME	EPSTEIN, MARK
STREET ADDRESS	STONE TOWER DRIVE
CITY-ST-ZIP	ALPINE, N.
TITLE	VD
NAME	NAMOFF, LEON
STREET ADDRESS	8200 NW 93RD ST
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	SD
NAME	EPSTEIN, STEVEN
STREET ADDRESS	311 HIGHWOOD AVENUE
CITY-ST-ZIP	TENAFLY, N.

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IN THIS SPACE**

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 address, with all other like empowered.

SIGNATURE:  2/23/05	Date	Daytime Phone #
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		