

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001606

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSAL COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

407 LINCOLN ROAD #6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD STE 12F
MIAMI BEACH, FL 331393028 US

Current Mailing Address:

407 LINCOLN ROAD #6K
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD STE 12F
MIAMI BEACH, FL 331393028 US

FEI Number: 86-0887822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEBNER, MICHAEL
407 LINCOLN ROAD #6K
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ZWEBNER, MICHAEL
407 LINCOLN ROAD STE 12F
MIAMI BEACH, FL 331393028 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLN ROAD #6K
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: WALKER, ALEXANDER JR.
Address: 50 W. LIBERTY ST. STE 880
City-St-Zip: RENO, NV 89501

Title: D () Delete
Name: SWEISS, RAMSEY
Address: 31896 CRISTINA DIVE
City-St-Zip: ROSEVILLE, MI 48066

Title: T () Delete
Name: ORGIL, CURTIS
Address: 1885 S. ARLINGTON AVE .
City-St-Zip: RENO, NV 89501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J ZWEBNER

CP

04/29/2004

Electronic Signature of Signing Officer or Director

Date