2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F13158 • UNIVERSAL TRANSMISSIONS SERVICES, INC. Principal Place of Business Mailing Address 1295 AIRPORT ROAD, SOUTH 1295 AIRPORT ROAD, SOUTH NAPLES, FL 33942 NAPLES, FL 33942 No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2048370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIGLIORE, CIRO A. DO NOT WRITE 1295 AIRPORT ROAD, SOUTH NAPLES, FL 33942 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MIGLIORE, CIRO A 1295 AIRPORT ROAD, SOUTH STREET AODRESS V000001173**8**5 NAPLES, FL CITY-ST-ZIP 00000. 04/19/04-80017-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 regelier or trustee empswered 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 attachyneric with an address, jointh all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS