

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13158

FILED
Dec 09, 2004
Secretary of State

Entity Name: UNIVERSAL TRANSMISSIONS SERVICES, INC.

Current Principal Place of Business:

1295 AIRPORT ROAD, SOUTH
NAPLES, FL 33942

New Principal Place of Business:

1295 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

1295 AIRPORT ROAD, SOUTH
NAPLES, FL 33942

New Mailing Address:

1295 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

FEI Number: 59-2048370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIORE, CIRO A.
1295 AIRPORT ROAD, SOUTH
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

WALSH, MARTIN R
1295 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: MARTIN R. WALSH

12/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGLIORE, CIRO A,
Address: 1295 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, MARTIN R,
Address: 1295 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 34104 US

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: MARTIN R. WALSH

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date