

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000152

Entity Name: UNIVERSAL DYNAMICS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

6541 54TH AVE N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

14202 60TH STREET N.
CLEARWATER, FL 33760 US

Current Mailing Address:

6541 54TH AVE N
SAINT PETERSBURG, FL 33709

New Mailing Address:

14202 60TH STREET N.
CLEARWATER, FL 33760 US

FEI Number: 52-1358444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXTON, DOUGLAS
6541 54TH AVENUE N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

PAXTON, DOUGLAS
14202 60TH STREET N.
CLEARWATER, FL 33760 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: DOUGLAS PAXTON

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: ANTONIO, DON
Address: BOX 238
City-St-Zip: HOPKINS VILLAGE, BELIZE, CA

Title: DP () Delete
Name: DEL MAR, CD
Address: 2250 EAST TROPICANA AVE SUITE 19-610
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON ANTONIO

ST

01/24/2005

Electronic Signature of Signing Officer or Director

Date