2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2004 08:00 AM **DOCUMENT # F99000001272 Secretary of State** 1. Entity Name UNIVERSAL TELECOM, INC. Mailing Address Principal Place of Business PO BOX 679 210 S. FIRST STREET LAGRANGE, KY 40031 LAGRANGE, KY 40031 01282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1340626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U000000077357 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/05/04-80038-025 150**.00** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME WIGGINTON, DAVID W 210 S. FIRST STREET STREET ADORESS CITY-ST-ZIP LA GRANGE, KY 40031 VS 73TLE FREELAND, ROBERT S NAME STREET ADDRESS 210 S. FIRST STREET CITY-ST-ZIP LA GRANGE, KY 40031 TITLE MANG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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:

MAME STREET ADDRESS CITY-ST-ZIP T333 F NAME STREET ADDRESS COY-ST-7P