

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003083

FILED
Jan 31, 2005
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

465 SHEPHERD ST.
WINSTON SALEM, NC 27103

New Principal Place of Business:

Current Mailing Address:

465 SHEPHERD ST.
WINSTON SALEM, NC 27103

New Mailing Address:

FEI Number: 56-2105951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PIEDMONT, J F
Address: 465 SHEPHERD STREET
City-St-Zip: WINSTON-SALEM, NC 27103

Title: D () Delete
Name: TOWNSEND, DAVID
Address: 200 WEST SECOND STREET, 4TH FLOOR
City-St-Zip: WINSTON-SALEM, NC 27101

Title: CFO () Delete
Name: COLLINS, LOUIS E
Address: 465 SHEPHERD STREET
City-St-Zip: WINSTON-SALEM, NC 27103

Title: CEO () Delete
Name: WESTERMANN, PETER A
Address: 465 SHEPHERD STREET
City-St-Zip: WINSTON-SALEM, NC 27103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: SLATER, ANTHONY K
Address: 465 SHEPHERD STREET
City-St-Zip: WINSTON-SALEM, NC 27103

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: ANTHONY K. SLATER

CFO

01/31/2005

Electronic Signature of Signing Officer or Director

Date