

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49907

FILED
Apr 13, 2005
Secretary of State

Entity Name: UNIVERSAL INVESTMENT CORP.

Current Principal Place of Business:

11094 PARADELA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11094 PARADELA ST
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 59-2374795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITZ, ALAN
11094 PARADELA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SAVITZ, ALAN D DP
11094 PARADELA STREET
CORAL GABLES, FL 33156 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: ALAN D SAVITZ

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAVITZ, ALAN,
Address: 11094 PARADELA ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN D SAVITZ

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date