

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99462

FILED
Apr 13, 2004
Secretary of State

Entity Name: UNIVERSAL BUSINESS ENTERPRISES CORP.

Current Principal Place of Business:

1465 MAYHURST BLVD
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

1465 MAYHURST BLVD
MCLEAN, VA 22012 US

New Mailing Address:

FEI Number: 59-2420046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCH, JOHN
C/O PWC ATTN: D. MORRISON
200 S BISCAYNE BLVD, STE #1900
MIAMI, FL 33131

Name and Address of New Registered Agent:

FORCH, JOHN
C/O PWC ATTN: RICH WAGMAN
200 S BISCAYNE BLVD, STE #1900
MIAMI, FL 33131

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

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORCH, JOHN,
Address: 1465 MAYHURST BLVD.
City-St-Zip: MC LEAN, VA 22102

Title: SD () Delete
Name: FORCH, JOANNE,
Address: 1465 MAYHURST BLVD.
City-St-Zip: MC LEAN, VA 22102

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: JOHN FORCH

Electronic Signature of Signing Officer or Director

PRES

04/13/2004

Date