2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08,-2004 08:00 AM Secretary of State DOCUMENT # H43230 UNIVERSAL IMPRESSIONS, INC. Principal Place of Business Mailing Address 10891 NW 10TH PLACE 10891 NW 10TH PLACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (10/03) 01282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2488728 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCOYD, WALTER 10891 NW 10TH PLACE DO NOT WRITE CORAL SPRINGS, FL 33071 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 revisitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCOYD, WALTER NAM: STREET ADDRESS 10891 NW 10TH PLACE CITY-ST-ZP CORAL SPRINGS, FL TITLE NAME STREET ADORESS CTTY-ST-ZSP BBE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE RRE NAME STREET ADDRESS CRY-ST-ZIP BILE NAME

12. I hereby certify that the information sindicated on this report or supplier to of the corporation of the receives of the corporation. plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if 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 step employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-SI-ZP