2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # J63437 **Secretary of State** 1. Entity Name UNIVERSAL REALTY GROUP INC. Principal Place of Business Mairing Address 4435-A GUNN HIGHWAY 4435-A GUNN HIGHWAY TAMPA, FL 33624 US TAMPA, FL 33624 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2799395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARINO, FRANK J JR DO NOT WRITE 15123 NATUREWALK DR. TAMPA, FL 33624 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, superdier political name of registered agent and the Blapp paths CICTE Registered Agests grature equired when rehelding DAIL 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE MARINO, FRANK J JR 3133.5 U00000007870 01/20/04-80042-012 150.00 STREET ADDRESS 15123 NATUREWALK DR. CRTY ST ZIP TAMPA, FL 33624 BILE RAME STREET ADDRESS CRTY ST ZIP TITLE 38.64.5 STREET ADDRESS DO NOT WRITE CITY ST 282 IN THIS SPACE TITLE NAME STREET ACCRECS CITY ST ZIP BILE NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature that have the same legal effect as it 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 in changed, or on an attachment with an address, with 4' other like empowered.

SIGNATURE:

STREET ADDRESS CHY ST ZIP THLE NAME STREET ADDRESS CHY ST ZIP

FRANK J MARINO JR.

the state of

1-7-04 813-961-90

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