2005 FOR PROFIT CORPORATION . ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # J63437 **Secretary of State** 1. Entity Name UNIVERSAL REALTY GROUP INC. Principal Place of Business Mailing Address 4435-A GUNN HIGHWAY 4435-A GUNN HIGHWAY TAMPA, FL 33624 US TAMPA, FL 33624 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2799395 Not Applicable \$8.75 Additional П 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MARINO, FRANK J JR 100000181503 15123 NATUREWALK DR. 01/14/05-80050-013 150.00 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE FRANK J. MARINO, JR. DATE / 1-10-05

, with all other like empowered

changed, or on an attachment with an address