

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52369

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: UNIVERSAL DATA SERVICES, INC.

## Current Principal Place of Business:

3900 NW 79 AVENUE  
SUITE 805  
MIAMI, FL 33166 US

## New Principal Place of Business:

4420 ALTON ROAD  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

3900 NW 79 AVENUE  
SUITE 805  
MIAMI, FL 33166 US

## New Mailing Address:

4420 ALTON ROAD  
MIAMI BEACH, FL 33140 US

FEI Number: 65-0094060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIDO, RAMON JR.  
3900 NW 79 AVE  
SUITE 805  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MEJIDO, RAMON JR  
3200 COLLINS AVENUE  
108  
MIAMI BEACH, FL 33140 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: RAMON MEJIDO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MEJIDO, RAMON, JR.,  
Address: 3900 NW 79TH AVE #805  
City-St-Zip: MIAMI, FL 33166

Title: DV ( ) Delete  
Name: GUERRERO, CARMEN OFE, LIA  
Address: 3900 NW 79TH AVE #805  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MEJIDO, RAMON, JR.,  
Address: 3200 COLLINS AVENUE, #108  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV (X) Change ( ) Addition  
Name: GUERRERO, CARMEN OFE, LIA  
Address: 4420 ALTON ROAD  
City-St-Zip: MIAM BEACH, FL 33140

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: RAMON MEJIDO

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date