

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