

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08515

FILED
Mar 24, 2004
Secretary of State

Entity Name: UNIVERSAL TEXACO SERVICE, INC.

Current Principal Place of Business:

DBA UNIVERSAL TEXACO
5989 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

DBA UNIVERSAL SERVICE CENTER
5989 TURKEY LAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

5533 S.O.B.T.
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-2964506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEI, RUBENS
5533 S.O.B.T.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TADDEI, RUBENS,
Address: 5533 S.O.B.T.
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TADDEI, MARCELO
Address: 5533 S. OBT
City-St-Zip: ORLANDO, FL 32839

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: MARCELO TADDEI

D

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date