2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22616

FILED Feb 18, 2005 Secretary of State

Entity Name: UNIVERSAL TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

New Principal Place of Business:

5150-5 TIMUQUANA RD.

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5150-5 TIMUQUANA RD. JACKSONVILLE, FL 32210

FEI Number: 59-2974331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS J MCENANY
2006 SALT MYRTLE LANE
ORANGE PARK, FL 32073 US
THOMAS J MCENANY
2006 SALT MYRTLE LANE
ORANGE PARK, FL 32003 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: 02/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition

 Name:
 MCENANY, THOMAS J
 Name:

 Address:
 5150-5 TIMUQUANA RD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

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: THOMAS J. MCENANY PTS 02/18/2005