2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004314

FILED Apr 29, 2005 Secretary of State

Entity Name: THE UNIVERSAL SUPPORT ASSOCIATES OF DELRAY, INC.

Current Principal Place of Business: New Principal Place of Business:

14600 S MILITARY TRAIL 14600 S MILITARY TRAIL

STE F-1 STE F-1

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14600 S MILITARY TRAIL 14600 S MILITARY TRAIL

STE F-1 STE F-1

DELRAY BEACH, FL 33484 US

FEI Number: 87-0744071 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:

MILLER, BANJAMIN F
14600 S MILITARY TRAIL

MILLER, BENJAMIN F
14600 S MILITARY TRAIL

STE F-1 STE F-1

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: BENJAMIN F MILLER 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PS () Delete Title: PS (X) Change () Addition

Name: MILLER, BENJAMIN F Name: MILLER, BENJAMIN F

Address: 550 NW 21 CT Address: 550 NW 21 CT

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 MILLER, ASTON D
 Name:
 MILLER, ASTON D

 Address:
 12964 75TH LN NORTH
 Address:
 12964 75TH LN NORTH

 City-St-Zip:
 W PALM BEACH, FL 33412
 City-St-Zip:
 W PALM BEACH, FL 33412 US

Title: TD () Delete Title: TD (X) Change () Addition
Name: MILLER-JONES, PRISCILLA
Name: MILLER-JONES, PRISCILLA

Address: 155 SW 4TH ST Address: 155 SW 4TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRISCILLA MILLER-JONES TD 04/29/2005