

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009178

FILED
Feb 12, 2005
Secretary of State

Entity Name: UNIVERSAL AUTOGRAPH COLLECTORS CLUB, INC.

Current Principal Place of Business:

140 EAST 4TH AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

140 EAST 4TH AVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WITTNEBERT, AL
1845 SYLVAN POINT DR
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECHT, MICHAEL
Address: 1455 N MOUNTAIN AVE
City-St-Zip: CLAREMONT, CA

Title: V () Delete
Name: SIMS, NOLAN
Address: 100 SPRING LAKE
City-St-Zip: MONTGOMERY, TX 77356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name: _____
Address: _____
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL WITTNEBERT

CFO

02/12/2005

Electronic Signature of Signing Officer or Director

Date