2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000009107** UNIVERSAL FINANCIAL PLANNING, INC. 04-26-2004 90480 017 ***150.00 Principal Place of Business Mailing Address 9977 CHESHAM DR 9977 CHESHAM DR ORLANDO, FL 32817 ORLANDO, FL 32817 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3619869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BAYONA, TERESA** DO NOT WRITE 310 1/2 S BUMBY AVE ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be - FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HANIFF, SHAMIN NAME 9977 CHESHAM DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 TITLE HANIFF, RUTH STREET ADDRESS 9977 CHESHAM DR CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 1 STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify 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 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 truster impresent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an ag