

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087269

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIVERSAL DESIGN AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1610 CELLENY CT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P O BOX 452901
KISSIMMEE, FL 347452901

New Mailing Address:

FEI Number: 59-3681507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERROA, MARCOS
1610 CELLENY CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FIGUEROA, MARCOS
1610 CELLENY CT
KISSIMMEE, FL 34744 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: MARCOS FIGUEROA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PONCE, RUTHNEY
Address: 299 VALENCIA AVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PONCE, RUTHNEY PVTs
Address: 299 VALENCIA AVE
City-St-Zip: KISSIMMEE, FL 34743

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: RUTHNEY PONCE

PVTs

04/30/2004

Electronic Signature of Signing Officer or Director

Date