2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000099793

 Entity Name UNIVERSAL TAX & FINANCIAL GROUP INC.



FILED Apr 25, 2005 08:00 AM Secretary of State

Principal Place of Business

1912 B LEE ROAD ORLANDO, FL 32810 Mailing Address 1912 B LEE ROAD ORLANDO, FL 32810



DO NOT WRITE IN THIS SPACE

| 4. | FEI Number | | Applied For |
|----|-------------------------------|------------------|----------------------|
| | 59-3685268 | | Not Applicable |
| 5. | Certificate of Status Desired | \$8.75 Fee Re | Additional guired |

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

HARTMAN, STEPHEN T SR. 1912 B LEE ROAD ORLANDO, FL 32810

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

01122005

| the chilidations of registered agent. | | | | | | | |
|---|---|--|----------------|--------------------------------|---------------------------|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signatur | required when reinstating) | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT HARTMAN, STEPHEN T SR. 1912 B LEE ROAD ORLANDO, FL 32810 | | | | Un0000329154 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVPS SPECK, J. MICHAEL 1912 B LEE ROAD ORLANDO, FL 32810 | | | | 04/25/05-80106-011 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. 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 trustee impowered 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 appears, with all other like empowered. | | | | | | | |

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