

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011627

FILED
Jun 29, 2005
Secretary of State

Entity Name: UNIVERSAL RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

1071A ERIC CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

1071A UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744

Current Mailing Address:

1071A ERIC CT.
KISSIMMEE, FL 34744

New Mailing Address:

1071A UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744

FEI Number: 59-3712888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E
34 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARSEN, RICHARD E
55 E. PINE ST.
ORLANDO, FL 32801 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: RICHARD E. LARSEN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MOTH, DAVID MR
Address: 2494 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MOTH, DAVID MR
Address: 1071A UNIVERSAL RESORT PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID MOTH

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date