2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 30, 2005 8:00 am **Secretary of State** ANNUAL REPORT 03-30-2005 90028 013 ***150.00 **DOCUMENT # P01000024003** 1. Entity Name UNIVERSAL REALTY NETWORK, INC. Principal Place of Business Mailing Address 8870 SW 40 ST 8870 SW 40 ST SUTIE 8 SUTIE 8 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1132438 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROQUE, MARITZA M Street Address (P.O. Box Number is Not Acceptable) 8870 S.W. 40 ST SUITE 8 MIAMI, FL 33165 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITI F TITLE ROQUE, HECTOR A NAME NAME STREET ADDRESS 8870 SW 40 ST SUITE 8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 - (養養) CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ROQUE, MARITZA M NAME STREET ADDRESS 8870 SW 40 ST SUITE 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Delete IIILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustes e changed, or on an attachment with an ad er like empowered.

NING OFFICER OR DIRECTOR

FILED