

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035110

FILED
Mar 04, 2004
Secretary of State

Entity Name: UNIVERSAL NETWORKING SOLUTIONS INC.

Current Principal Place of Business:

4271 NW 5 ST.
APT. 46
PLANTATION, FL 33317

New Principal Place of Business:

5856 NW 22 ST
LAUDERHILL, FL 33313

Current Mailing Address:

4271 NW 5 ST.
APT. 46
PLANTATION, FL 33317

New Mailing Address:

5856 NW 22 ST
LAUDERHILL, FL 33313

FEI Number: 65-1088966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, OMARE O
4271 NW 5 ST.
APT. 46
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WALKER, OMARE O
5856 NW 22 ST
LAUDERHILL, FL 33313

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: OMARE WALKER

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WALKER, OMARE O
Address: 4271 NW 5 ST.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, OMARE O
Address: 5856 NW 22 ST
City-St-Zip: LAUDERHILL, FL 33313

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: OMARE WALKER

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date