

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035115

FILED
Apr 12, 2004
Secretary of State

Entity Name: UNIVERSAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

5700 SANTIAGO CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

2331 NW 87TH DR.
CORAL SPRINGS, FL 33065

Current Mailing Address:

5700 SANTIAGO CIR.
BOCA RATON, FL 33433

New Mailing Address:

2331 NW 87TH DR.
CORAL SPRINGS, FL 33065

FEI Number: 65-1093521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCHANICZ, PAUL
5700 SANTIAGO CIR.
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

GLUCHANICZ, PAUL
2331 NW 87TH DR.
CORAL SPRINGS, FL 33065

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: PAUL GLUCHANICZ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLUCHANICZ, PAUL
Address: 5700 SANTIAGO CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLUCHANICZ, PAUL
Address: 1434 GLENHARDIE RD
City-St-Zip: WAYNE, PA 19087

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: PAUL GLUCHANICZ

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date