

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

08-22-2005 90059 016 ***150.00

DOCUMENT # P01000087377 1. Entity Name UNIVERSAL TIMEPIECES, INC.					
Principal Place of Business 3801 PGA BLVD SUITE 806 PALM BEACH GARDENS, FL 33410 US			Mailing Address 3801 PGA BLVD SUITE 806 PALM BEACH GARDENS, FL 33410 US		
2. Principal Place of Business 9903-B S. Military Tr.			3. Mailing Address 102 Commerce Road		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State Boynton Beach, FL			City & State Boynton Beach, FL		
Zip 33432			Zip 33426		
Country USA			Country USA		
4. FEI Number 65-1137211			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DESANCTIS, PETER V HIXSON, MARIN, DESANCTIS & CO. P.A. 3801 PGA BLVD SUITE 806 PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Dennis Kennedy Street Address (P.O. Box Number is Not Acceptable) 306 Glenbrook Drive City Atlanta FL Zip Code 33462		
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: <u><i>[Signature]</i></u> 8-17-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT OWEN, JASON 3801 PGA BLVD SUITE 806 PALM BEACH GARDENS, FL 33410	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KENNEDY, DENNIS 3801 PGA BLVD SUITE 806 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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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 empowered 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 address, with all other like empowered.					
SIGNATURE: <u><i>[Signature]</i></u> 8-17-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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