

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114552

FILED
Apr 17, 2005
Secretary of State

Entity Name: UNIVERSAL FOOD CONCEPTS CORP.

Current Principal Place of Business:

2801 E HILLSBOROUGH AVE.
TAMPA, FL 33680

New Principal Place of Business:

Current Mailing Address:

8517 MISTY RIVER COURT
TAMPA, FL 33637

New Mailing Address:

8603 MISTY RIVER COURT
TAMPA, FL 33637

FEI Number: 59-3759944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTER, C. MICHAEL ESQ
720 E FLETCHER AVE SUITE 110
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RUIZ, MARIBEL
8603 MISTY RIVER CT.
TAMPA, FL 33637 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: MARIBEL RUIZ

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVICKAS, WILLIAM J JR
Address: 8517 MISTY RIVER COURT
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVICKAS, WILLIAM J JR
Address: 8603 MISTY RIVER COURT
City-St-Zip: TAMPA, FL 33637

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: WILLIAM J. SAVICKAS

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date