

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002810

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: UNIVERSAL ULTRA-SERVICES, INC.

## Current Principal Place of Business:

9125 S W 77TH AVENUE, #A501  
MIAMI, FL 331567618

## New Principal Place of Business:

4476 PHILADELPHIA CIRCLE  
4476  
KISSIMMEE, FL 34746

## Current Mailing Address:

9125 S W 77TH AVENUE, #A501  
MIAMI, FL 331567618

## New Mailing Address:

4476 PHILADELPHIA CIRCLE  
4476  
KISSIMMEE, FL 34746

FEI Number: 02-0533942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZHANG, JIN-SONG  
9125 SW 77TH AVE STE A501  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

YUE, BENJAMIN  
4476 PHILADELPHIA CIRCLE  
4476  
KISSIMMEE, FL 34746 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: BENJAMIN YUE

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: YUE, XIAO-SHENG  
Address: 9125 SW 77TH AVE STE #A501  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: YUE, XIAO-SHENG  
Address: 4476 PHILADELPHIA CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

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: XIAOSHENG YUE

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date