

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000006990

FILED
Apr 28, 2003
Secretary of State

Entity Name: UNIVERSAL CARE CONCEPTS, INC.

Current Principal Place of Business:

36189 EAST LAKE RD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

PO BOX 1810
ELFERS, FL 34680

New Mailing Address:

FEI Number: 01-0572376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KATHLEEN L
5040 SOUTHSORE DR
NEW PORT RICHEY, FL 34652

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PHILLIPS, KATHLEEN L
Address: 5040 SOUTHSORE DR
City-St-Zip: NPR, FL 34652

Title: V () Delete
Name: PHILLIPS, RICHARD G
Address: 5040 SOUTHSORE DR
City-St-Zip: NPR, FL 34652

Title: CFO () Delete
Name: SMITH, JAMES E
Address: 4651 ADDAX DR.
City-St-Zip: NPR, FL 34653

Title: V () Delete
Name: SMITH, JEANNIE A
Address: 4651 ADDAX DR
City-St-Zip: NPR, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN L. PHILLIPS

CEO

04/28/2003

Electronic Signature of Signing Officer or Director

Date