

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020390

FILED
May 14, 2004
Secretary of State

Entity Name: UNIVERSAL FX, INCORPORATED

Current Principal Place of Business:

3467 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2999 NE 191 STREET
601
AVENTURA, FL 33180

Current Mailing Address:

3467 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2999 NE 191 STREET
AVENTURA, FL 33180

FEI Number: 01-0603067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, DARREN C PA
8751 W. BROWARD BLVD
PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, ANDREW N
Address: 3467 NE 163RD ST
City-St-Zip: NMB, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW N STERN

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date