2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020390

Entity Name: UNIVERSAL FX, INCORPORATED

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2999 NE 191 STREET 601 AVENTURA, FL 33180 **Current Mailing Address: 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: Name and Address of New Registered Agent: BLUM, DARREN C PA 8751 W. BROWARD BLVD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition

 Name:
 STERN, ANDREW N
 Name:
 Address:
 3467 NE 163RD ST
 Address:
 Address:
 City-St-Zip:
 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 04/29/2005