

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024086

FILED
Apr 08, 2004
Secretary of State

Entity Name: UNIVERSAL COMMUNICATION SOLUTIONS, INC.

Current Principal Place of Business:

20120 HIGHLAND LAKES BLVD.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20120 HIGHLAND LAKES BLVD.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 32-2161311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 N.E. 19TH AVENUE, SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LARIOS, ELIZABETH M
20120 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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: ELIZABETH M LARIOS

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MAYRA
Address: 10526 S.W. 14TH CT.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARIOS, ELIZABETH M
Address: 20120 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: ELIZABETH M LARIOS

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date