

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027637

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIVERSAL CART SYSTEMS, INC.

Current Principal Place of Business:

273 SADDLEWORTH PLACE
HEATHROW, FL 32746

New Principal Place of Business:

3384 FOXMEADOW CT.
LONGWOOD, FL 32779

Current Mailing Address:

273 SADDLEWORTH PLACE
HEATHROW, FL 32746

New Mailing Address:

3384 FOXMEADOW CT.
LONGWOOD, FL 32779

FEI Number: 02-0565241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHNG, JOHN B
273 SADDLEWORTH PLACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

BAHNG, JOHN B
3384 FOXMEADOW CT.
LONGWOOD, FL 32779 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: JOHN BAHNG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAHNG, JOHN B
Address: 273 SADDLEWORTH PLACE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: STEFFANO, ALEX
Address: 2518 KIOWA TRAIL
City-St-Zip: CASSELBERRY, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAHNG, JOHN B
Address: 3384 FOXMEADOW CT.
City-St-Zip: LONGWOOD, FL 32779

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: JOHN BAHNG

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date