

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042169

Entity Name: UNIVERSAL INDUSTRIES INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

12041-2 SOUTHERN BLVD #124
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1160 HUNTLEY WAY
WELLINGTON, FL 33414

Current Mailing Address:

12041-2 SOUTHERN BLVD #124
LOXAHATCHEE, FL 33470

New Mailing Address:

1160 HUNTLEY WAY
WELLINGTON, FL 33414

FEI Number: 01-0681349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, EVAN
12041-2 SOUTHERN BLVD #124
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CROWN, EVAN
1160 HUNTLEY WAY
WELLINGTON, FL 33414 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:

08/01/2005

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: CROWN, EVAN
Address: 12041-2 SOUTHERN BLVD. #124
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWN, EVAN
Address: 1160 HUNTLEY WAY
City-St-Zip: WELLINGTON, FL 33414

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: EVAN CROWN

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date