


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90116 040 ***150.00

DOCUMENT # P02000049563

1. Entity Name
UNIVERSAL GEM LABORATORY, INC.



Principal Place of Business
**13027 CARLINGTON LANE
 RIVERVIEW, FL 33569**

Mailing Address
**PO BOX 2373
 BRANDON, FL 33509**

54071882



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

07122004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
03-0447579

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
~~LAD YATEEN~~
**2020 W BRANDON BLVD #155
 BRANDON, FL 33511**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	LAD, YATEEN	
STREET ADDRESS	PO BOX 2373	
CITY - ST - ZIP	BRANDON, FL 33509	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

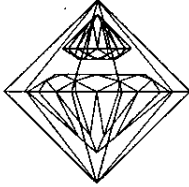
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **8/25/04** (813) 728-7287
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
PO2000049563
54071882

UNIVERSAL GEMOLOGICAL LABORATORY.



P.O. Box 2373 * Brandon FL. 33509
(813)-728-7287



Date: 06/29/04

Dear: To whom it may concern,

I am writing in regard to my corporation It is bring dissolved because of non-payment. However, I have tried to get in touch with some there I left messages and e-mails, which were never returned. I never received a renewal letter in the mail for this year's corp. fee. I was wondering if you could wave the late fee this one time if so I am sending a check in the mail for \$150.00. If it can not be wave then please contact me. (813)-728-7287.

Document # PO2000049563, FEI # 03-0447579

Sincerely,

Yateen Lad G.G., N.A.J.A
Graduate Gemologist (In Residence)
National Association of Jewelry Appraisers

PLEASE RESUBMIT CHECK# 1096
ABOVE.



Attachment
#P02000049563
54071882

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2004

UNIVERSAL GEM LABORATORY, INC.
PO BOX 2373
BRANDON, FL 33509

SUBJECT: UNIVERSAL GEM LABORATORY, INC.
Ref. Number: P02000049563

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Katrina Sutphin

Letter Number: 204A00044349