

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051711

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSAL TRUST FUNDING, INC.

Current Principal Place of Business:

1976 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1976 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 36-4496928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETON, ANA MARIA
5056 BOATHOUSE DRIVE
Y
ORLANDO, FL 32812

Name and Address of New Registered Agent:

HAZLETON, ANA MARIA
5056 BOATHOUSE DRIVE
ORLANDO, FL 32812

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: ANA MARIA HAZLETON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZLETON, ANA MARIA
Address: 5050 BOATHOUSE DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAZLETON, ANA M PRES
Address: 5050 BOATHOUSE DRIVE
City-St-Zip: ORLANDO, FL 32812

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: ANA MARIA HAZLETON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date