2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE: \(\)

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000073012** UNIVERSAL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1871 NE 167 STREET 1871 NE 167 STREET MIAMI, FL 33162 MIAMI, FL 33162 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1451089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILIPPE, GARRY JEAN DO NOT WRITE 16710 NE 19 AVE MIAMI, FL 33162 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MIE PHILIPPE, GARRY JEAN NAME 16710 NE 19 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 U00000357693 05/04/05-80085-009 158.75 NAME STREET ADDRESS CITY-ST ZIP mit NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MI NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(f), 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 trustée impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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