

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082254

FILED
May 14, 2004
Secretary of State

Entity Name: UNIVERSAL OPTIONS, INC.

Current Principal Place of Business:

3467 NE 163RD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3467 NE 163RD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 76-0708444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, DANIEL
1411 SE 8 AVE
109B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DAYAN, BEN
3214 SW 53RD COURT
HOLLYWOOD, FL 33312 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: BEN DAYAN

05/14/2004

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: STERN, ANDREW N
Address: 3467 NE 163RD
City-St-Zip: NMB, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW N STERN

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date