

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082254

Entity Name: UNIVERSAL OPTIONS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3467 NE 163RD  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

2999 NE 191 STREET  
601  
AVENTURA, FL 33180

## Current Mailing Address:

3467 NE 163RD  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

2999 NE 191 STREET  
601  
AVENTURA, FL 33180

FEI Number: 76-0708444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date