## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE:** 

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000096162** 05-02-2005 90529 016 \*\*\*150.00 UNIVERSAL PROCESSING SERVICES. INC. Mailing Address Principal Place of Business 50045966 7250 N OAKMONT DR 7250 N OAKMONT DR MIAMI, FL 33015 MIAMI, FL 33015 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0030379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERO-GARCIA, LOURDES C DO NOT WRITE 7250 N OAKMONT DR MIAMI, FL 33015 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME RIVERO-GARCIA, LOURDES C STREET ADDRESS 7250 N OAKMONT DR MIAMI, FL 33015 CITY-ST-Z-P TITLE GARCIA, BARBARITO NAME 7250 N OAKMONT DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 per like empowered.

**FILED**