

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102205

Entity Name: UNIVERSAL MEDICAL, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

515 WEST ORANGE STREET
SUITE # A
KISSIMMEE, FL 34741

New Principal Place of Business:

506 WEST CHERRY STREET
KISSIMMEE, FL 34741

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0798431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERI, PAMELA
515 WEST ORANGE STREET
A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ZUBERI, NAJEEB
506 WEST CHERRY STREET
KISSIMMEE, FL 34741 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: NAJEEB ZUBERI

10/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZUBERI, PAMELA
Address: 11121 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZUBERI, NAJEEB
Address: 506 WEST CHERRY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: NAJEEB ZUBERI

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date