

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116119

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: UNIVERSAL INDUSTRIES LIMITED, INC.

## Current Principal Place of Business:

3050 S.W. 14TH PLACE  
UNIT 3  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

1372 BENNETT DRIVE  
UNIT 100  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 43-1981729      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIA, JOSEPH S  
1372 BENNETT DR UNIT 100  
LONGWOOD, FL 32750

## 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: LUCIA, JOSEPH S  
Address: 1372 BENNETT DR UNIT 100  
City-St-Zip: LONGWOOD, FL 32750

Title: V ( ) Delete  
Name: MARSHALL, RUSSELL  
Address: 1372 BENNETT DR UNIT 100  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MARSHALL, RUSSELL  
Address: 3050 SW 14TH PLACE #3  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S ( ) Change (X) Addition  
Name: CARRIERE, FRANK  
Address: 3050 SW 14TH PLACE #3  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOSEPH S. LUCIA

P

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date