

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116119

FILED
Mar 07, 2005
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:

1372 BENNETT DRIVE
UNIT 172
LONGWOOD, FL 32750

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 US

Name and Address of New Registered Agent:

LUCIA, JOSEPH S
1372 BENNETT DR UNIT 172
LONGWOOD, FL 32750 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:

03/07/2005

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: 3050 SW 14TH PLACE #3
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIA, JOSEPH S
Address: 1372 BENNETT DR UNIT 172
City-St-Zip: LONGWOOD, FL 32750

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

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: JOSEPH S. LUCIA

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date