

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121226

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: UNIVERSAL PHONE PLUS, INC.

## Current Principal Place of Business:

1938 NW 17TH AVE  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

1938 NW 17TH AVE  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 14-1859854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS SANTOS, FRANKLYN  
15651 SW 112ND WAY  
MIAMI, FL 33196 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: DV ( ) Delete  
Name: DE LOS SANTOS, FRANKLIN  
Address: 15651 SW 112ND WAY  
City-St-Zip: MIAMI, FL 33196

Title: DP ( ) Delete  
Name: SANCHEZ, JULIAN M  
Address: 8323 NW 195TH TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: DS ( ) Delete  
Name: HERNANDEZ, JULIAN E  
Address: 8810 NW 189TH TERRACE  
City-St-Zip: MIAMI, FL 33018

Title: DT ( ) Delete  
Name: PORTILLO, JOSE  
Address: 6647 W 22ND LANE  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIAN M. SANCHEZ

DP

04/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date