

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132650

Entity Name: UNIVERSITY MILLWORK, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10740 SW 190TH ST., BAY 6
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10740 SW 190TH ST., BAY 6
MIAMI, FL 33157

New Mailing Address:

9605 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

FEI Number: 04-3734795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, DIAZ
12035 SW 14TH ST.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

YAMILA, NELSON
13140 NW 6 TERR
MIAMI, FL 33182 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: YAMILA NELSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ISRAEL
Address: 10740 SW 190TH ST., BAY 6
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Delete
Name: BALUJA, JAIR
Address: 10740 SW 190TH ST., BAY 6
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ISRAEL
Address: 9605 NW 79 AVE
City-St-Zip: HIALEAH GARDENS, FL 33182

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: ISRAEL DIAZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date