

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004484

FILED
Apr 28, 2005
Secretary of State

Entity Name: UNIVERSAL INVESTMENT AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

301 SW 135 AVE #203C
PEMBROKE PINES, FL 33027

New Principal Place of Business:

5757 COLLINS AVE.
1804
MIAMI BEACH, FL 33140

Current Mailing Address:

301 SW 135 AVE #203C
PEMBROKE PINES, FL 33027

New Mailing Address:

5757 COLLINS AVE.
1804
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARGAS, ANA I
301 SW 135 AVE #203C
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, ANA I
5757 COLLINS AVE.
1804
MIAMI BEACH, FL 33140 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: ANA VARGAS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VARGAS, JAIRO
Address: 301 SW 135 AVE #203C
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VARGAS, JAIRO
Address: 5757 COLLINS AVE. #1804
City-St-Zip: MIAMI BEACH, FL 33140

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: JAIRO VARGAS

SD

04/28/2005

Electronic Signature of Signing Officer or Director

Date