2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000016311 1. Entity Name UNIVERSAL PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 3298 NW 13TH TERR 3298 NW 13TH TERR MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0518103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAMS, DAVID'S ESQUIRE DO NOT WRITE 9400 S DADELAND BLVD, PH-3 MIAMI, FL 33156 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed fiame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FRINS PANA, JOSE M STREET ADDRESS 7340 S.W. 48 ST., #101 MIAMI, FL 33155 CITY-ST-ZiP TILE *=*U00000335548 NAME ALVAREZ, SUSANA 04/27/05-80087-022 150.00 STREET ADDRESS 7340 S.W. 48 ST., #101 CITY-ST-ZIP MIAMI, FL 33155 TITLE CALVO, RAMIRO NAME STREET ADDRESS 7340 S.W. 48 ST., #101 DO NOT WRITE MIAMI, FL 33155 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #