2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018228

Entity Name: UNIVERSAL SOLUTIONS MARKETING CORP

FILED Feb 15, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2852 PEMINGTON GREEN CIR 25008 BLUE STAR HIGHWAY

SUITE 203 QUINCY, FL 32351 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2852 PEMINGTON GREEN CIR 25008 BLUE STAR HIGHWAY

SUITE 203 QUINCY, FL 32351 TALLAHASSEE, FL 32308

FEI Number: 02-0675305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDDY, CHARLES M EDDY, CHARLES M

2852 REMINGTON GREEN CIRCLE, SUITE 203 25008 BLUE STAR HIGHWAY TALLAHASSEE, FL 32308 US QUINCY, FL 32351 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: CHARLES M EDDY 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: CEO (X) Change () Addition

 Name:
 EDDY, CHARLES M
 Name:
 EDDY, CHARLES M

 Address:
 6737 ALAN-A-DALE TRAIL
 Address:
 6737 ALAN-A-DALE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 KAZMIRSKI, STEVEN B III
 Name:
 JOHNSON, JEFFREY B

 Address:
 1671 VINEYARD WAY
 Address:
 2111 GIBBS DR

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 JOHNSON, JEFFREY B
 Name:

 Address:
 2111 GIBBS DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: CHARLES M EDDY CEO 02/15/2005