

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020449

**FILED**  
**Jan 06, 2005**  
**Secretary of State**

**Entity Name:** UNIVERSAL MERCHANT SOLUTIONS, INC

**Current Principal Place of Business:**

1960 S GLADES DR  
N MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

2380 NE 183RD TERR  
N MIAMI BEACH, FL 33160 US

**Current Mailing Address:**

PO BOX 630097  
N MIAMI BEACH, FL 33163 US

**New Mailing Address:**

**FEI Number:** 75-3101859      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ADAMS, ALBERT M  
2380 NE 183RD TERR  
NMB,, FL 33160 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: P ( ) Delete  
Name: BOST, DENNIS P  
Address: 1960 S GLADES DR  
City-St-Zip: N MIAMI BEACH, FL 33162 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DENNIS P BOST

P

01/06/2005

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

\_\_\_\_\_ Date