

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035250

Entity Name: UNIVERSAL LITE INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

14517 PRISM CIRCLE
204 C
TAMPA, FL 33613 US

Current Mailing Address:

14517 PRISM CIRCLE
204 C
TAMPA, FL 33613 US

New Principal Place of Business:

2650 LITTLE HILL COVE
204
OVIEDO, FL 32765 US

New Mailing Address:

2650 LITTLE HILL COVE
204
OVIEDO, FL 32765 US

FEI Number: 54-2103843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZZAQ, SAMIRA
14517 PRISM CIRCLE
204 C
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

RAZZAQ, SAMIRA PR
2650 LITTLE HILL COVE
204
OVIEDO, FL 32765 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: SAMIRA RAZZAQ

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: RAZZAQ, SAMIRA
Address: 16602 PALM ROYAL DR#1525
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: RAZZAQ, SAMIRA
Address: 2650 LITTLE HILL COVE
City-St-Zip: OVIEDO, FL 32765 US

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: SAMIRA RAZZAQ

PR

02/23/2005

Electronic Signature of Signing Officer or Director

Date