

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056703

FILED  
May 01, 2004  
Secretary of State

Entity Name: UNIVERSAL MARKETING GROUP, INC.

## Current Principal Place of Business:

2020 WELLS RD  
17-1  
ORANGE PARK, FL 32073

## New Principal Place of Business:

1857 WELLS RD  
230  
ORANGE PARK, FL 32073

## Current Mailing Address:

2020 WELLS RD  
17-1  
ORANGE PARK, FL 32073

## New Mailing Address:

1857 WELLS RD  
230  
ORANGE PARK, FL 32073

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

## Name and Address of Current Registered Agent:

KHAID, MUGHAL  
2020 WELLS RD  
17-1  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

KHALID, MUGHAL  
1857 WELLS RD  
230  
ORANGE PARK, FL 32073 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: KHALID MUGHAL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      KHALID, MUGHAL  
Address:                      2020 WELLS RD UNI #17-1  
City-St-Zip:                      ORANGE PARK, FL 32073 US

Title:                      D                      ( ) Delete  
Name:                      ADEL, SALEM  
Address:                      2020 WELLS RD UNIT # 17-1  
City-St-Zip:                      ORANGE PARK, FL 32073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PD                      (X) Change ( ) Addition  
Name:                      KHALID, MUGHAL  
Address:                      1857 WELLS RD # 230  
City-St-Zip:                      ORANGE PARK, FL 32073 US

Title:                      VP,D                      (X) Change ( ) Addition  
Name:                      ADEL, SALEM  
Address:                      1857 WELLS RD # 230  
City-St-Zip:                      ORANGE PARK, FL 32073 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: KHALID MUGHAL

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date