72005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000079093 1. Entity Name UNIVERSAL MANAGEMENT CONSULTING SERVICES. Principal Place of Business Mailing Address #1 BEACH DRIVE #1 BEACH DRIVE #2002 #2002 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1895626 Not Apolicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBY, ALFRED A DO NOT WRITE 101 EAST KENNEDY BOULEVARD **SUITE 3140** IN THIS SPACE TAMPA, FL 33602 8. 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 Solvailure, spaced or production one of registered agent and tire if applicable (NICTE Registered Agent a gnature required when remetaling) *U00000234343* 9. Election Campaign Financing \$5.00 May Be 02/18/05-80016-012 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RALIE POLAND, DOUG STREET ADDRESS #1 BEACH DRIVE #2002 CITY-ST ZIP ST. PETERSBURG, FL 33701 TITLE HAME POLAND, LEONA #1 BEACH DRIVE #2002 STREET ADDRESS CITY ST-ZIP ST. PETERSBURG, FL 33701 HAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 exploit this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acturess, with all other like empowered.

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SIGNATURE:

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