

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083123

FILED
Apr 25, 2004
Secretary of State

Entity Name: UNIVERSAL SOURCING CORP.

Current Principal Place of Business:

966 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

966 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 91-2199325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUHLINGER, DETLEV
1189 SW 76TH AVE
FORT LAUDERDALE, FL 33312 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: D () Delete
Name: SCHLUETER, JUERGEN
Address: 966 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BUHLINGER, DETLEV
Address: 1189 SW 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: LUDWIGER, GERD
Address: 3180 NW 114TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLUETER, JUERGEN
Address: 966 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: BUHLINGER, DETLEV
Address: 1189 SW 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: LUDWIG, GERD
Address: 3180 NW 114TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUERGEN SCHLUETER

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date