

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092919

FILED
Mar 11, 2005
Secretary of State

Entity Name: UNIVERSAL IMPORTS AND CO. INC.

Current Principal Place of Business:

2200 E FOWLER AVE, UNIVERSITY MALL
STE 2161
TAMPA, FL 33612

Current Mailing Address:

2200 E FOWLER AVE, UNIVERSITY MALL
STE 2161
TAMPA, FL 33612

New Principal Place of Business:

17094 COLLINS AVENUE
STE A-105
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

7925 NW 12TH STREET
STE 318
MIAMI, FL 33126 US

FEI Number: 65-1198070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAND, TARA
2200 E FOWLER AVE, UNIVERSITY MALL
STE 2161
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHAND, TARA
17094 COLLINS AVENUE
STE A-105
SUNNY ISLES BEACH, FL 33160 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: TARA CHAND

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHAND, TARA
Address: 5510 N HIMES AVE, APT #1515
City-St-Zip: TAMPA, FL 33614

Title: VS () Delete
Name: KUMARI, RESHMAN
Address: 5510 N HIMES AVE, APT #1515
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHAND, TARA
Address: 17094 COLLINS AVENUE, STE A-105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VS (X) Change () Addition
Name: KUMARI, RESHMAN
Address: 17094 COLLINS AVENUE, STE A-105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: TARA CHAND

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03/11/2005

Electronic Signature of Signing Officer or Director

Date