2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099681

Entity Name: UNIVERSAL REAL ESTATE OF SOUTH FLORIDA, INC.

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1864 EMILIO LANE 1660 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33406

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WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 5032 1864 EMILIO LANE

WEST PALM BEACH, FL 33406 DEERFIELD BEACH, FL 33442

FEI Number: 55-0846311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRNUN, MORRIS A GONZALEZ, HUGO A 1864 EMILIÓ LANE 1864 EMILIO LANE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

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: HUGO GONZALEZ 04/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GONZALEZ, HUGO Name: Name: GONZALEZ, HUGO 1864 EMILIO LANE 1864 EMILIO LANE Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

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: HUGO GONZALEZ **PRES** 04/23/2004