

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101562

FILED
Mar 31, 2004
Secretary of State

Entity Name: UNIVERSAL SALES & SERVICES, INC.

Current Principal Place of Business:

8664 VIA ANCHO RD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8664 VIA ANCHO RD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1204206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISSLE, MICHELE R F
8664 VIA ANCHO RD
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

LEISSLE, ROBERT J
8664 VIA ANCHO RD
BOCA RATON, FL 33433

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: ROBERT J. LEISSLE

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEISSLE, MICHELE R F
Address: 8664 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: LEISSLE, ROBERT
Address: 8664 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEISSLE, ROBERT J
Address: 8664 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. LEISSLE

DP

03/31/2004

Electronic Signature of Signing Officer or Director

Date