

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124651

FILED
Oct 25, 2004
Secretary of State

Entity Name: UNIVERSAL EXPRESS TRANSPORTATION INC.

Current Principal Place of Business:

6209 NORTHWEST 12TH STREET
OCALA, FL 34482

New Principal Place of Business:

2677 NW 10TH ST
4A
OCALA, FL 34475

Current Mailing Address:

6209 NORTHWEST 12TH STREET
OCALA, FL 34482

New Mailing Address:

2677 NW 10TH ST
4A
OCALA, FL 34475

FEI Number: 37-1478091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SAJID
6209 NORTHWEST 12TH STREET
OCALA, FL 34482 US

Name and Address of New Registered Agent:

KHAN, SAJID P
2677 NW 10TH ST
OCALA, FL 34475 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: SAJID KHAN

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ALI, MIR A
Address: 2677 NW 10TH ST
City-St-Zip: Ocala, FL 34475

Title: CFO () Change (X) Addition
Name: ALI, MIR O
Address: 2677 NW 10TH ST
City-St-Zip: Ocala, FL 34475

Title: P () Change (X) Addition
Name: KHAN, SAJID
Address: 2677 NW 10TH ST
City-St-Zip: Ocala, FL 34475

Title: VP () Change (X) Addition
Name: KHAN, ABID
Address: 2677 NW 10TH ST
City-St-Zip: Ocala, FL 34475

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: MIR A. ALI

CEO

10/25/2004

Electronic Signature of Signing Officer or Director

Date