

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132158

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: UNIVERSAL BILLING SYSTEMS INC.

## Current Principal Place of Business:

11890 SW 8 ST  
STE 209  
MIAMI, FL 33184

## New Principal Place of Business:

20792 SW 129 AVE  
MIAMI, FL 33177

## Current Mailing Address:

11890 SW 8 ST  
STE 209  
MIAMI, FL 33184

## New Mailing Address:

20792 SW 129 AVE  
MIAMI, FL 33177

FEI Number: 20-0395700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPLE, IVETTE  
11890 SW 8 ST  
STE 209  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

CHAPLE, IVETTE  
20792 SW 129 AVE  
MIAMI, FL 33177 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: IVETTE CHAPLE

07/11/2005

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: PD ( ) Delete  
Name: CHAPLE, MILE  
Address: 11890 SW 8 ST. STE 209  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHAPLE, MILE  
Address: 20792 SW 129 AVE  
City-St-Zip: MIAMI, FL 33177

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: MIKE CHAPLE

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date