

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137058

Entity Name: UNIVERSAL LOW-CARB, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

555 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## New Principal Place of Business:

7481 MALIBU CRESCENT  
BOCA RATON, FL 33433

## Current Mailing Address:

555 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

## New Mailing Address:

PO BOX 5032  
DEERFIELD BEACH, FL 33442

FEI Number: 20-0406025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISH, MICHAEL K  
7700 N KENDALL DRIVE #501  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

RATH, AMIR  
7481 MALIBU CRESCENT  
BOCA RATON, FL 33433 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: AMIR RATH

05/02/2005

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: D ( ) Delete  
Name: RATH, AMIR  
Address: 7481 MALIBU CRESCENT  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete  
Name: ROZENBLUM, MOSHE  
Address: 9842 S.W. 118TH AVENUE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RATH, AMIR  
Address: 7481 MALIBU CRESCENT  
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: AMIR RATH

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date