

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149731

Entity Name: UNIVERSAL USA INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1160 47TH AVENUE NE
NAPLES, FL 34120 US

New Principal Place of Business:

1110 47TH AVENUE NE
NAPLES, FL 34120 US

Current Mailing Address:

15275 COLLIER BLV
SUITE 201, BOX 133
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRAS, LUIS R
1160 47TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PORRAS, LUIS R
1110 47TH AVENUE NE
NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS, LUIS R
Address: 1160 47TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORRAS, LUIS R
Address: 1110 47TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

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: LUIS R PORRAS

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date