

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044645

Entity Name: UNIVERSAL ORIENTAL CO., INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

686 BRYDIE COURT, CASSELBERRY  
ORLANDO, FL 32707

## New Principal Place of Business:

2650 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744

## Current Mailing Address:

2650 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 20-0852121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMODA, JENNIFER D  
686 BRYDIE COURT, CASSELBERRY  
ORLANDO, FL 32707      US

## Name and Address of New Registered Agent:

YANONG, JOHN JEZYRIL J  
375 W. FLETCHER ST  
KISSIMMEE, FL 34744      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: JOHN JEZYRIL YANONG

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAUSING, RAINIER  
Address: 686 BRYDIE COURT, CASSELBERRY  
City-St-Zip: ORLANDO, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIMENEZ, RAMON PHILIP P  
Address: 811 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747

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: RAMON PHILIP JIMENEZ

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date