

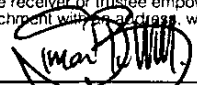


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000073145 1. Entity Name UNIVERSAL LOVE SYSTEMS, INC.						FILED 05 AUG -1 AM 11:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 6940 SW 36TH STREET MIRAMAR, FL 33023				Mailing Address 6940 SW 36TH STREET MIRAMAR, FL 33023			
2. Principal Place of Business		3. Mailing Address 3146 NW 68th Street				07292005 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Suite No. 1					
City & State 		City & State Fr. Lauderdale, Florida					
Zip 		Country 		Zip 33309-1206		Country USA	
4. FEI Number 20-3224620				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BLOOMFIELD, SIMON 6940 SW 36TH STREET MIRAMAR, FL 33023				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>							
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005				9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
Bloomfield, Simon 6940 SW 36th Street Miramar, Florida 33023				President/CEO/Chairman Bloomfield, Simon 6940 SW 36th Street Miramar, Florida 33023			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
Bloomfield, Wendy 6940 SW 36th Street Miramar, Florida 33023				Exec. VP/Director Bloomfield, Wendy 6940 SW 36th Street Miramar, Florida 33023			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
Rodriguez, CL. From H. 3146 NW 68th Street Fr. Lauderdale, Florida 33309-1206				Board Advisor/Ex-officio Rodriguez, CL. From H. 3146 NW 68th Street Fr. Lauderdale, Florida 33309-1206			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
400058199054 08/03/05--01050--015 **150.00				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
Simon Bloomfield				07/29/2005 (954) 655-0434			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  Simon Bloomfield Date: 07/29/2005 Telephone: (954) 655-0434 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							

Date: July 27, 2005

To: Mr. Sean Torner
Division of Corporations
Department of State

From: CLIFTON H. RODRIGUEZ CPA, PA

Re: Universal Love Systems, Inc.: P04000073145

We are remitting the annual report for our client, Universal Love Systems, Inc. - We spoke with the president/CEO, Mr. Simon Bloomfield, who advised us that he never received the initial post card, supposedly mailed on January 1, 2005.

Thus, we are hereby requesting a waiver of the late fee of \$400. We have enclosed a check in the amount of \$150.

Incidentally, we are changing the mailing address so that we will receive all notices in the future.

cc: Mr. Simon Bloomfield

/CRR