

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

Josh Annual Report

FILED
Apr 19, 2005 8:00 am
Secretary of State

03-22-2005 90011 029 ***150.00

DOCUMENT # P04000101639 1. Entity Name UNIVERSAL MOTORS, INC.					
Principal Place of Business 1129 E. 9TH ST. JACKSONVILLE, FL 32218 US			Mailing Address 1129 E. 9TH ST. JACKSONVILLE, FL 32218 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 20-1340954				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01122005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent ALLEN, JOSHUA K 15713 TISON RD. JACKSONVILLE, FL 32218			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: <i>Josh Allen</i> (NOTE: Registered Agent signature required when releasing) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing. Trust Fund Contribution. ☐ \$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	P ALLEN, JOSHUA K 15713 TISON RD. JACKSONVILLE, FL 32218	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary / Treasurer Donald R Allen 15582 Tison Rd Jax FL 32218	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SHIVER, ASHLEY N 15713 TISON RD. JACKSONVILLE, FL 32218	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: <i>Josh Allen</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/3/05 904-355-3636 DATE Daytime Phone #		