

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140036

FILED
Apr 29, 2005
Secretary of State

Entity Name: UNIVERSAL REALTY AND INVESTMENT GROUP INC.

Current Principal Place of Business:

409 W HALLANDALE BEACH BLVD.
210
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

409 W HALLANDALE BEACH BLVD.
210
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1727457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, PIERRE M
409 W HALLANDALE BEACH BLVD.
210
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONDESIR, PIERRE M
Address: 2500 PARKVIEW DR. APT. 2012
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE MONDESIR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date