2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143936

Entity Name: IRIE UNIVERSAL INC.

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 SW 30 TER. 333 NW 2 AVE

FT. LAUDERDALE, FL 33312 LIS

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3603 650 SW 30 TER.

FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33083 US

FEI Number: 20-2342759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ROBERT W JR WILLIAMS, ROBERT W JR 19740 NW 40 AVE 333 NW 2 AVE MIAMI, FL 33055

HALLANDALE, FL 33009 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: 07/11/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: Title:

WILLIAMS, ROBERT W JR WILLIAMS, ROBERT W JR Name: Name: 19740 NW 40 AVE Address: 333 NW 2 AVE

Address:

City-St-Zip: MIAMI, FL 33055 US City-St-Zip: HALLANDALE, FL 33009 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 Statutés. 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.

Ρ SIGNATURE: ROBERT WILLIAMS 07/11/2005