

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172911

FILED  
May 01, 2005  
Secretary of State

**Entity Name:** UNIVERSAL DESIGN AND ENGINEERING, INC.

**Current Principal Place of Business:**

4310 BIEL CT.  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

299 VALENCIA AVE.  
KISSIMMEE, FL 34743

**Current Mailing Address:**

4310 BIEL CT.  
KISSIMMEE, FL 34746

**New Mailing Address:**

P.O. BOX 420224  
KISSIMMEE, FL 34742

**FEI Number:** 20-2110921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, RUTHGALLY  
4310 BIEL CT.  
KISSIMMEE, FL 34746 US

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

DIAZ, RUTHGALLY  
299 VALENCIA AVE.  
KISSIMMEE, FL 34743 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: \_\_\_\_\_

05/01/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FIGUEROA, MARCOS A.  
Address: 4310 BIEL CT.  
City-St-Zip: KISSIMMEE, FL 34746

Title: V ( ) Delete  
Name: FIGUEROA, MARCOS  
Address: 4310 BIEL CT.  
City-St-Zip: KISSIMMEE, FL 34746

Title: TS ( ) Delete  
Name: DIAZ, RUTHGALLY  
Address: 4310 BIEL CT.  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIGUEROA, MARCOS A  
Address: 299 VALENCIA AVE.  
City-St-Zip: KISSIMMEE, FL 34743

Title: V (X) Change ( ) Addition  
Name: FIGUEROA, MARCOS  
Address: 299 VALENCIA AVE.  
City-St-Zip: KISSIMMEE, FL 34743

Title: TS (X) Change ( ) Addition  
Name: DIAZ, RUTHGALLY  
Address: 299 VALENCIA AVE.  
City-St-Zip: KISSIMMEE, FL 34743

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: RUTHGALLY DIAZ

TS

05/01/2005

Electronic Signature of Signing Officer or Director

Date