

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075142

FILED
Mar 10, 2005
Secretary of State

Entity Name: UNIVERSAL MERCHANT SERVICES CORPORATION

Current Principal Place of Business:

10500 NW 26 STREET
A-101
MIAMI, FL 33172 US

New Principal Place of Business:

10500 NW 26 STREET
A-101
DORAL, FL 33172 US

Current Mailing Address:

10500 NW 26 STREET
A-101
MIAMI, FL 33172 US

New Mailing Address:

10500 NW 26 STREET
A-101
DORAL, FL 33172 US

FEI Number: 65-0445009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE
717 PONCE DE LEON BLVD
#215
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: VASQUEZ, VICTOR
Address: 10500 NW 26 STREET, A-101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VASQUEZ, VICTOR
Address: 10500 NW 26 STREET, A-101
City-St-Zip: DORAL, FL 33172

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: VICTOR R. VASQUEZ

PSTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date