2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000080438 UNIVERSE INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 1563 NW 27 AVE 1563 NW 27 AVE MIAMI, FL 33125 MIAMI, FL 33125 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548076 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARCIA, KARLA DO NOT WRITE 14011 S.W. 56TH LANE MIAMI, FL 33183 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARCIA, KARLA MAME 15722 SW 138 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 U00000178462 01/12/05-80027-023 150,00 THE GARCIA, RITA NAME STREET ADDRESS 15722 SW 138 PL MIAMI, FL 33177 CITY-ST-7P TITLE GARCIA, JUAN R 15722 SW 138 PL STREET ADDRESS DO NOT WRITE MIAMI, FL 33125 CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP TITLE

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information by its true and accurate and that my signature shall have the same legal effect as if made under oals; that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if as, with all other like empowered. Thereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee. changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS

SIGNING OFFICER OF DIRECTOR

Davime Phone #

FILED