

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091136

Entity Name: UNIVERSITY HALL, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

4475 U. UNIVERSITY DRIVE
LAUDRERHILL, FL 33351 US

New Principal Place of Business:

4475 N. UNIVERSITY DRIVE
LAUDRERHILL, FL 33351 US

Current Mailing Address:

4475 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 65-0550126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH, KUSHNER
303 20801 BISCAYNE BLVD
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KNOL, RAYMOND
4475 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: RAYMOND KNOL

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JUDITH, KESHNER
Address: 6493 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: JUDITH, KUSHNER
Address: 6493 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOL, RAYMOND
Address: 4475 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: SD (X) Change () Addition
Name: KNOL, JAYNE
Address: 4475 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

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: RAYMOND KNOL

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date