2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P95000004162 UNIVERSAL REALTY CORP. Principal Place of Business Mailing Address 18335 COLLINS AVE 18335 COLLINS AVE SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0550992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE FAUSTO, GOMEZ 18335 COLLINS AVE IN THIS SPACE MIAMI, FL 33160 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) Signature, tyded or orimed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOMEZ, FAUSTO NAME STREET ADDRESS 18335 COLLINS AVE STE C-1 SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS DITY-\$1-2(P IN THIS SPACE IDLE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS C:TY-S1-2(P NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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