

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095845

FILED
May 07, 2004
Secretary of State

Entity Name: FIRST UNIVERSAL TRADERS, INC.

Current Principal Place of Business:

836 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

11781 SW 16TH STREET
PEMBROKE PINES, FL 33325

Current Mailing Address:

836 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

11781 SW 16TH STREET
PEMBROKE PINES, FL 33325

FEI Number: 65-0627448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIAN-TOWER, GISLA IRENE
836 LAVENDER CIRCLE
WESTON, FL 33327

Name and Address of New Registered Agent:

AMIAN-TOWER, GISLA IRENE
11781 SW 16TH STREET
PEMBROKE PINES, FL 33325

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:

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIAN, SIEGFRIED S
Address: 836 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: AMIAN, DANNY STEPHAN
Address: 836 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: AMIAN, JASON DAVID
Address: 836 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: AMIAN, ALAN MILTON
Address: 836 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIAN, SIEGFRIED S
Address: 11781 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33325

Title: D (X) Change () Addition
Name: AMIAN, DANNY STEPHAN
Address: 11781 SW 16 TH SREET
City-St-Zip: PEMBROKE PINES, FL 33325

Title: D (X) Change () Addition
Name: AMIAN, JASON DAVID
Address: 11781 SW 16 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33325

Title: D (X) Change () Addition
Name: AMIAN, ALAN MILTON
Address: 11781 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33325

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: AMIAN SIEGFRIED

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date