

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000095845

FILED
Aug 29, 2005
Secretary of State**Entity Name:** FIRST UNIVERSAL TRADERS, INC.**Current Principal Place of Business:**11781 SW 16TH STREET
PEMBROKE PINES, FL 33325**New Principal Place of Business:**12850 W STATE RD 84 LOT 4-17
DAVIE, FL 33325**Current Mailing Address:**11781 SW 16TH STREET
PEMBROKE PINES, FL 33325**New Mailing Address:**12850 W STATE RD 84 LOT 4-17
DAVIE, 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
11781 SW 16TH STREET
PEMBROKE PINES, FL 33325 US**Name and Address of New Registered Agent:**AMIAN, CHRISTOPHER L
12850 W STATE RD 84 LOT 4-17
DAVIE, FL 33325 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: CHRISTOPHER AMIAN

08/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIAN, SIEGFRIED S P
Address: 12850 W STATE RD 84 LOT 4-17
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: AMIAN, GISLA I D
Address: 12850 W STATE RD 84 LOT 4-17
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: AMIAN, JASON D D
Address: 12850 W STATE RD 84 LOT 4-17
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: AMIAN, ALAN M VP
Address: 12850 W STATE RD 84 LOT 4-17
City-St-Zip: DAVIE, FL 33325

Title: ST () Change (X) Addition
Name: AMIAN, NICOLE I SEC
Address: 12850 W STATE RD 84 LOT 4-17
City-St-Zip: DAVIE, 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 S

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date