

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064256

Entity Name: UNIVERSAL SOURCE, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE
SUITE 11 H
MIAMI BEACH, FL 33139

Current Mailing Address:

1881 WASHINGTON AVE
SUITE 11H
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

FEI Number: 65-0811948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOQUERA, LUISA N
1881 WASHINGTON AVENUE, SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOSQUERA, LUISA N
420 LINCOLN ROAD, SUITE 357
MIAMI BEACH, FL 33139 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: LUISA N MOSQUERA

05/18/2004

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: PD () Delete
Name: MOSQUERA, LUISA
Address: 1881 WASHINGTON AVE, #11H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSQUERA, LUISA
Address: 420 LINCOLN ROAD, #357
City-St-Zip: MIAMI BEACH, FL 33139

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: LUISA N MOSQUERA

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date