2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # P96000093950 **Secretary of State** 1. Entity Name UNIVERSAL INDUSTRIES UNLIMITED, INC. Principal Place of Business Mailing Address 62659 EDISON AVE PO BOX 380023 JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32205 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SARMAN, ALICE R DO NOT WRITE 6029 KLARE DR KEYSTONE HEIGHTS, FL 32656 IN THIS SPACE 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. Signature, typed or printed name of registered tigens and title if applicable. (NOTE, Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SARMAN, ALICE R STREET ADDRESS. PO BOX 380023 CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME UN0000311537 04/18/05-80048-021 150.00 STREET ADDRESS CITY-ST-ZIP HARRE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MALUE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP 12. Hereby carries that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3%). Florida Statutes, I further certify that the information littlicated on this report or suppliermental 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 in 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 changed, or on an attachment with an address, with all other like empowered.

FILED