

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003434

FILED
Apr 19, 2005
Secretary of State

Entity Name: UNIVERSAL SECURITY AND SATELLITE INC

Current Principal Place of Business:

2375 NW 36 AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063

Current Mailing Address:

2375 NW 36 AVE
COCONUT CREEK, FL 33066

New Mailing Address:

4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063

FEI Number: 65-0719784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELFI, JOHN W JR
2375 NW 36 AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MELFI, JOHN W JR
4799 COCONUT CREEK PKWY #148
COCONUT CREEK, FL 33063 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: JOHN MELFI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELFI, JOHN W JR
Address: 2375 NW 36 AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELFI, JOHN W JR
Address: 4799 COCONUT CREEK PKWY #148
City-St-Zip: COCONUT CREEK, FL 33063

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: JOHN MELFI

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date