2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032280

FILED
Mar 02, 2004
Secretary of State

Entity Name: UNIVERSAL HARDWARE GROUP, INC.

Current Principal Place of Business:

561 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

561 NW 54TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0410354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHARLES, ODINORD
750 NE 147TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PHILIPPE, PIERRE C
Address:	1325 N.E. 203 ST
City-St-Zip:	MIAMI, FL 33179
Title:	SD ( ) Delete
Name:	HORAT, TELUSMORD
Address:	10540 NW 8 AVE.
City-St-Zip:	MIAMI, FL 33150
Title:	VD ( ) Delete
Name:	O DINORD, CHARLES
Address:	750 NE 147HT STREET
City-St-Zip:	MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ODINORD CHARLES VD 03/02/2004
Electronic Signature of Signing Officer or Director Date