

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075901

FILED
Jan 25, 2005
Secretary of State

Entity Name: UNIVERSAL FOOD SOURCES, INC.

Current Principal Place of Business:

1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

17017 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

17017 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0796562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, DAVID
1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YELEN, JAN
1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: JAN YELEN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KUDARY, BENJAMIN
Address: 17017 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

Title: S () Delete
Name: KUDARY, BENJAMIN
Address: 17017 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN KUDARY

PS

01/25/2005

Electronic Signature of Signing Officer or Director

Date