

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022678

FILED
Mar 15, 2005
Secretary of State

Entity Name: UNIVERSAL GAS CONTRACTORS, INC.

Current Principal Place of Business:

8100 BELVEDERE RD.
STE. 11
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5385 FOX VALLEY TR.
LAKE WORTH, FL 33463

New Mailing Address:

8100 BELVEDERE RD
SUITE 11
WEST PALM BEACH, FL 33411

FEI Number: 65-0817871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MELBOURNE
5385 FOX VALLEY TR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BUTLER, MELBOURNE
6335 SANDS HILL CIR
LAKE WORTH, FL 33463 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, MELBOURNE
Address: 5385 FOX VALLEY TR.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, MELBOURNE
Address: 6335 SANDS HILL CIR
City-St-Zip: LAKE WORTH, FL 33463

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: MELBOURNE BUTLER

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date