

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053555

Entity Name: UNIVERSAL BENEFITS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

5053 NW 70TH AVE.
OCALA, FL 34472

New Principal Place of Business:

6849 SW 99TH STREET
OCALA, FL 34476

Current Mailing Address:

5053 NW 70TH AVE.
OCALA, FL 34472

New Mailing Address:

6849 SW 99TH STREET
OCALA, FL 34476

FEI Number: 59-3526199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, REX D
5053 NW 70TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

HILL, REX D MR
6849 SW 99TH STREET
OCALA, FL 34476 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: REX D. HILL

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, REX
Address: 5053 NW 70TH AVE.
City-St-Zip: OCALA, FL 34482

Title: VP () Delete
Name: DANIEL, JANE M
Address: 5053 NW 70TH AVE.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, REX MR
Address: 6849 SW 99TH STREET
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: DANIEL, JANE M MRS.
Address: 6849 SW 99TH STREET
City-St-Zip: OCALA, FL 34476

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: REX D. HILL

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date