

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073549

Entity Name: UNIVERSAL ART, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

C/O ZVI RAFILOVICH, CPA
5313 MCKINLEY STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O ZVI RAFILOVICH, CPA
5313 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O ZVI RAFILOVICH, CPA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

C/O ZVI RAFILOVICH, CPA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0859268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISH, ITZCHAK W
10873 NW 52ND STREET
SUNRISE, FL 333518000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAGI, CHAVA
Address: 5313 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PS () Delete
Name: SHISH, ITZCHAK
Address: 5313 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAGI, CHAVA
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PS (X) Change () Addition
Name: SHISH, ITZCHAK
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ITZHAK SHISH

PRE

07/20/2005

Electronic Signature of Signing Officer or Director

Date