2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000081907 1. Entity Name UNIVERSAL SYSTEMS CONSULTING, INC. Principal Place of Business Mailing Address 4389 RIPKEN CIRCLE EAST 4389 RIPKEN CIRCLE EAST JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUYNH, QUANG D 4389 RIPKEN CIRCLE EAST JACKSONVILLE, FL 32224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. NOTE. Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUYNH, QUANG D 4389 RIPKEN CIRCLE EAST STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE HUYNH, TUYET-ANH T NAME 05/02/05-80020-022 150.00 4389 RIPKEN CIRCLE EAST STREET ADDRESS CiTY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP