

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093758

FILED
Mar 02, 2005
Secretary of State

Entity Name: UNIVERSAL MOTORS OF CENTRAL FLORIDA CORP.

Current Principal Place of Business:

12179 SOUTH APOPKA VINELAND ROAD
SUITE 200
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12179 SOUTH APOPKA VINELAND ROAD
SUITE 200
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3544053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ERIK
12179 S. APOPKA VINELAND RD
#200
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, ERIK
Address: 12179 SOUTH APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSE, ERIK
Address: 12179 SOUTH APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32836

Title: P () Change (X) Addition
Name: PAPALINI, ERIC J
Address: 12179 SOUTH APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32836

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: ERIC PAPALINI

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date