

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096923

FILED
Jun 30, 2005
Secretary of State

Entity Name: UNIVERSAL SPECIALTY GROUP, INC.

Current Principal Place of Business:

14310 N DALE MABRY
STE 301
TAMPA, FL 33618

New Principal Place of Business:

4627 RUE BORDEAUX
LUTZ, FL 33558

Current Mailing Address:

14310 N DALE MABRY
STE 301
TAMPA, FL 33618

New Mailing Address:

4627 RUE BORDEAUX
LUTZ, FL 33558

FEI Number: 59-3543537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ROBERT L
4627 RUE BORDEAUX
FORT LAUDERDALE, FL 333558 US

Name and Address of New Registered Agent:

ERICKSON, ROBERT L
4627 RUE BORDEAUX
LUTZ, FL 33558 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: ROBERT L. ERICKSON

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, ROBERT L
Address: 4627 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

Title: VPS () Delete
Name: ERICKSON, PATRICIA M
Address: 4627 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. ERICKSON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date