2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 8:00 am Secretary of State DOCUMENT # P98000096925 01-08-2004 90054 001 ***300.00 1. Entity Name UNIVERSAL SPECIALTY UNDERWRITERS, INC. Mailing Address Principal Place of Business 66400004 14310 N. DALE MABRY 14310 N. DALE MABRY STE 301 STE 301 **TAMPA, FL 33618** TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For 59-3543536 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERICKSON, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 4627 RUE BORDEAUX LUTZ, FLc33549> City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. :#fue ☐ Delete TITLE (X).Change ERICKSON, ROBERT L NAME NAME STREET ADDRESS 4627 RUE BOREDEAUX STREET ADDRESS <33558 ج LUTZ, FL 33549 ----CITY-ST-7IP CITY-ST-ZIP (X):Change **VPS** TITLE ☐ Delete TITLE ■ Addition ERICKSON, PATRICIA NAME NAME STREET ADDRESS 4627 RUE BORDEAUX STREET ADDRESS **<**33558=> CITY-ST-ZIP LUTZ, FL •33549 CITY-ST-ZIP Addition TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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 of the receiver or trustee empowered.

ROBERT L. ERICKSON

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

JANUARY 45,72004

(813) 264-2010

FILED