

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002861

Entity Name: UNIVERSAL BRANDS, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

745 WEST 25 STREET
HIALEAH, FL 33010

New Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US

Current Mailing Address:

745 WEST 25 STREET
HIALEAH, FL 33010

New Mailing Address:

8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US

FEI Number: 54-2075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
745 WEST 25 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, RAUL
8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 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: RAUL DIAZ

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAUL
Address: 745 WEST 25 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RAUL
Address: 8300 WEST FLAGLER STREET, SUITE 116
City-St-Zip: MIAMI, FL 33144

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: RAUL DIAZ

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date