2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000017618 1. Entity Name E & E UNIVERSAL, INC. Principal Place of Business Mailing Address 7820 SW 71 AVE 7820 SW 71 AVE MIAMI, FL 33143 MIAMI, FL 33143 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SWIFT, ERNEST G 7820 SW 71 AVE. MIAMI, FL 33143 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWIFT, ERNEST G NASE 7820 SW 71ST AVE STREET ADDRESS U00000152313 05/04/04-80082-002 150.00 CTTY-ST-ZIP MIAMI, FL 33143 STD TITLE SWIFT, EVA A NAME STREET ADDRESS 7820 SW 71ST AVE. DTY-57-79 MIAMI, FL 33143 TITLE HAM STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE ALERSE. STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

FILED