

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053968

FILED
Feb 25, 2004
Secretary of State

Entity Name: UNIVERSAL DUBBING, INC.

Current Principal Place of Business:

4100 N.E. 2 AVENUE
SUITE 208
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 N.E. 2 AVENUE
SUITE 208
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0926804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNIK, DAVID
4100 N.E. 2 AVENUE
SUITE 208
MIAMI, FL 33137

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: D () Delete
Name: KING, KATHLEEN
Address: 714 NW 12 AVE
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: ARDNER, MICHAEL
Address: 1531 N.E. 131 LANE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: LIPNIK, DAVID
Address: 4100 N.E. 2 AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LIPNIK, DAVID
Address: 4100 N.E. 2 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33137

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: DAVID LIPNIK

D

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date