

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054667

Entity Name: UNIVERSAL BUS COMPANY

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

14060 SOUTHWEST 38TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14060 SOUTHWEST 38TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0929279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, OSCAR
14060 S.W. 38TH STREET
MIAMI, FL 33175 US

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: PSTD () Delete
Name: TORO, OSCAR
Address: 14060 SOUTHWEST 38TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CALVO, WILLIAM
Address: 6255 S.W. KENDALL CIRCLE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALVO, WILLARD
Address: 6255 SW KENDALL LAKE CIRCLE B-124
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: TORO, OSCAR
Address: 14060 SW 38 STREET
City-St-Zip: MIAMI, FL 33176

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: OSCAR TORO

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date