2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 08:00 AM **Secretary of State DOCUMENT # P99000070748** UNIVERSAL WEAPONS, INC. Mailing Address Principal Place of Business 11455 S. ORANGE BLOSSOM RD., #3 11455 S. ORANGE BLOSSOM RD., #3 ORLANDO, FL 32837-0064 ORLANDO, FL 32837-0064 No Cha-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3591740 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agont WIN, MICHAEL L DO NOT WRITE 11455 SOUTH ORANGE BLOSSOM TRAIL IN THIS SPACE ORLANDO, FL 32837 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 OFFICERS AND DIRECTORS 10. TITLE LWIN, MICHAEL T 16060000033031 NAME 5659 COMMERCE DRIVE, SUITE 102 02/06/04-80164-014 150.00 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE MAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 317LE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eccurate 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 with an address, with all pairs like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY -ST-ZIP

> RIGNATURE AND TYPES OF PRINTED NAME OF NING OFFICER OR DIRECTOR

FILED