

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077351

FILED
Jul 22, 2005
Secretary of State

Entity Name: UNIVERSAL MOTORS OF ORLANDO, INC.

Current Principal Place of Business:

12207 HOLLY JANE CT
ORLANDO, FL 32824

New Principal Place of Business:

1445 TAFT VINELAND RD
ORLANDO, FL 32837

Current Mailing Address:

12207 HOLLY JANE CT
ORLANDO, FL 32824

New Mailing Address:

1445 TAFT VINELAND RD
ORLANDO, FL 32837

FEI Number: 59-3596055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIVERA, WILLIAM R
Address: 12207 HOLLY JANE CT
City-St-Zip: ORLANDO, FL 32824

Title: VPSD () Delete
Name: RIVERA, EVEYLYN I
Address: 12207 HOLLY JANE CT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIVERA, WILLIAM R
Address: 1445 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: VPSD (X) Change () Addition
Name: RIVERA, EVEYLYN I
Address: 1445 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM RIVERA

PTD

07/22/2005

Electronic Signature of Signing Officer or Director

Date