

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094254

FILED
Apr 15, 2004
Secretary of State

Entity Name: UNIVERSAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE SUITE 805
MIAMI, FL 33166

New Principal Place of Business:

4420 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

3900 NW 79TH AVENUE SUITE 805
MIAMI, FL 33166

New Mailing Address:

4420 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0960380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIDO, RAMON
3900 NW 79TH AVENUE SUITE 805
MIAMI, FL 33166

Name and Address of New Registered Agent:

MEJIDO, RAMON
3200 COLLINS AVENUE
108
MIAMI, FL 3340

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: RAMON MEJIDO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIDO, RAMON
Address: 111 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GUERRERO, CARMEN O
Address: 4420 ALTO ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIDO, RAMON
Address: 3200 COLLINS AVENUE, APT 108
City-St-Zip: MIAMI BEACH, FL 33140

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

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: RAMON MEJIDO

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date