

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102439

Entity Name: UNIVERSAL TRUST LENDERS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVE
112
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82ND AVE
112
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0974065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, HARAUM
14531 DADE PINE AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MELLADO, HARAUM
14560 FITZPATRICK RD.
MIAMI LAKES, FL 33014 US

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: HARAUM MELLADO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RODRIGUEZ, EDWARD
Address: 6167 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: RODRIGUEZ, EDWARD
Address: 6167 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: MELLADO, MARAUM
Address: 14531 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MELLADO, MARAUM
Address: 14560 FITZPATRICK RD.
City-St-Zip: MIAMI LAKES, FL 33014

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: HARAUM MELLADO

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date