

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104959

Entity Name: UNIVERSAL FUN, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

6045 EAST KIMBERLY BLVD  
#E  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

6045 EAST KIMBERLY BLVD  
#E  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

1301 WEST COPANS ROAD  
BLDG F SUITE 6&7  
POMPANO BEACH, FL 33064

## New Mailing Address:

1301WEST COPANS ROAD  
BLDG. F SUITE 6&7  
POMPANO BEACH, FL 33064

FEI Number: 65-0967294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMNANAN, POORAN  
6003 NW 31ST AVE.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

RAMNANAN, POORAN  
1301 WEST COPANS ROAD  
BLDG. F SUITE 6&7  
POMPANO BEACH, FL 33064 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: POORAN RAMNANAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMNANAN, POORAN  
Address: 6045 KIMBERLY BLVD.  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: RAMNANAN, LISA  
Address: 6045 KIMBERLY BLVD.  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAMNANAN, POORAN  
Address: 1301WEST COPANS ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change ( ) Addition  
Name: RAMNANAN, LISA  
Address: 1301 WEST COPANS ROAD BLDG F SUITE 6&7  
City-St-Zip: POMPANO BEACH, FL 33064

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: POORAN RAMNANAN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date