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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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SEP 19 2004
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FORM TA-W

NOTICE OF WITHDRAWAL FROM REGISTRATION
AS TRANSFER AGENT

Pursuant To Section 17A of the Securities Exchange Act of 1934

Read all instructions on reverse side before preparing form. Please print or type.

1. Transfer Agent File No.: 84-6103 2. Full name of registrant: Universal Stock Transfer, Inc.

3. Name under which transfer agent activities are conducted, if different from above: N/A

4. Address of registrants principal place of business: No. and street 6330 Meleod Dr. see 7 City Las Vegas State NV Zip Code 89120

5. Furnish registrants reasons for ceasing the performance of transfer agent functions or for otherwise requesting withdrawal of its registration. see attached.

6. Furnish the last date registrant performed transfer agent functions as defined by Section 3(a)(25) of the Act for any security, including debt and equity, registered under Section 12 of the Act or which would be required to be registered except for the exemption from registration provided by subsection (g)(2)(B) or (g)(2)(G) of that section.

Does registrant have any intention of performing in the near future a transfer agent function for any such security? see attached

7. Is registrant directly or indirectly involved in any legal actions or proceedings or aware of any potential claims (including out-of-proof conditions) against it in connection with its performance of transfer agent functions for any security? If so, furnish complete information with respect to each.
 Yes No

8. Are there any unsatisfied judgments or liens against registrant arising out of its performance of transfer agent functions for any security? If so, furnish complete information regarding each judgment or lien.
 Yes No

9. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of any successor transfer agent(s) and state whether such transfer agent(s) is registered as a transfer agent pursuant to the Act. If there is no successor transfer agent(s), so state. see attached.

10. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of the person(s) who has or will have custody or possession of the books and records which registrant maintained in connection with its performance of transfer agent functions. see attached.

11. Furnish the address(es), if different from Item 10, where such books and records will be located. N/A.

12. EXECUTION. The registrant submitting this Form and its attachments and the person executing it represent hereby that it and all materials filed in connection therewith contain a true, correct and complete statement of all required information. Registrant also consents hereby to make the books and records it is required to preserve by Rules 17A d-6 and 7 under the Securities Exchange Act of 1934 (17 CFR 240.17A d-6 and 7) available for examination by authorized representatives of the Securities and Exchange Commission during the period the rules require registrant to preserve such books and records and hereby authorizes the person having custody of such books and records to make them available to such representatives.

ATTENTION
Intentional misstatements or omissions of fact constitute federal criminal violations. (See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).)

PROCESSED Date 17th day of June 2004
Universal Stock Transfer, Inc.
(Name of transfer agent)
[Signature]
(Printed name of principal officer or duly authorized principal)
Jason Franklin Griffith
(Printed name of principal officer or duly authorized principal)
vice President
(Title) 702-736-1852
(Telephone number)

UP
11-8-2004

FORM TA-W

NOTICE OF WITHDRAWAL FROM REGISTRATION AS TRANSFER AGENT

Pursuant To Section 17A of the Securities Exchange Act of 1934

- Item 1 SEC File No.: 84-6103
- Item 2 Universal Stock Transfer, Inc.
- Item 3 N/A
- Item 4 6330 McLeod Drive, Suite 7, Las Vegas, Nevada 89120
- Item 5 After factoring in the costs of the software and difficulty in obtaining new clients, the owners decided to cease operations before beginning.
- Item 6 The registrant has never performed transfer agent functions for any company, nor does the registrant have any intention to do so in the future.
- Item 7 None.
- Item 8 None.
- Item 9 There are no issues and no successor transfer agents.
- Item 10 There are no issues and no individuals or companies to report.
- Item 11 N/A
- Item 12 Dated the 17th day of June, 2004

Universal Stock Transfer, Inc.
(Name of transfer agent)


(Manual signature of principal officer)

Jason Franklin Griffith
(Printed name of principal officer)

Vice President
(Title)

702-786-1852
(Telephone Number)