2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 11, 2005 08:00 AM **DOCUMENT # 681675 Secretary of State** UNIQUE PRODUCERS SERVICE, INC. Principal Place of Business Mailing Address 13815 N.W. 19TH AVENUE 13815 N.W. 19TH AVENUE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2020927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERT V. FITZSIMMONS ESQ DO NOT WRITE 2950 S.W. 27TH AVE #200 MIAMI, FL 33233-9075 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typod or printed name of registered agent and title (I applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ST TITLE NAME JONES, CARY STREET ADDRESS 13815 N.W. 19TH AVENUE CITY-ST-ZIP OPA LOCKA, FL 33054 P TITLE U00000224863 JONES, DARRELL NAME 02/11/05-80015-015 150.00 STREET ADORESS 13815 N.W. 19TH AVENUE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with effective the empowered.

Daytime Phone #