2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # J79970 1. Entity Name UNAFLEX, INC. Principal Place of Business Mailing Address 3901 NE 12TH AVE 3901 NE 12TH AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2305936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MURDOCH, ROBERT E. DO NOT WRITE FLEMING, O'BRYAN & FLEMING 1415 EAST SUNRISE BLVD., 7TH FLOOR IN THIS SPACE FORT LAUDERDALE, FL 33304 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000062403 U2/23/04-80120-010 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TILLE WHITE, HOWARD D. NAME 3901 NE 12TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE WHITE, HORACES NAME STREET ADDRESS 3901 NE 12TH AVE POMPANO BEACH, FL 33064 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 supplied either 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 actual ress, with all other like compowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST-ZIP TIDE

STREET ADDRESS CITY - ST - ZIP

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