2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 12, 2005 8:00 am Secretary of State 05-12-2005 90246 040 ***150.00 **DOCUMENT # J79970** UNAFLEX, INC. Principal Place of Business Mailing Address 50051878 3901 NE 12TH AVE 3901 NE 12TH AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US La Carrier 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2305936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WHITE, HOWARD D. NAME 3901 NE 12TH AVE STREET ADORESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE WHITE, HORACES NAME 3901 NE 12TH AVE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filips for shot 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 singulature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of further than 1 am an officer or director of the corporation or the receiver of the further than 1 am an officer or director of the corporation or the receiver of the further than 1 am an officer or director of the corporation or the receiver of the further than 1 am an officer or director of the corporation or the receiver of the further than 1 am an officer or director of the corporation of the

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