

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25133

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: UNI-GROUP USA, INC.

**Current Principal Place of Business:**

4362 NORTHLAKE BLVD.,  
SUITE 204  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

4362 NORTHLAKE BLVD.,  
SUITE 204  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 65-0107002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIKLIN, ALAN J.  
NORTHBRIDGE TOWER I, 19TH FLOOR  
515 NORTH FLAGLER DRIVE  
W. PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILHELMS, MARK  
Address: 12901 ST. CHARLES ROCK RD.  
City-St-Zip: BRIDGETON, MO

Title: VPD ( ) Delete  
Name: NICOLAI, LARRY  
Address: 45 POWER RD  
City-St-Zip: WEST FORD, MA

Title: PD ( ) Delete  
Name: BERRY, STEVE  
Address: 7167 INTERPACE RD  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA J. DENINNO

SEC

04/20/2005

Electronic Signature of Signing Officer or Director

Date