

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008796

FILED
Apr 16, 2005
Secretary of State

Entity Name: UNIQUE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

10934 NW 29 PL
SUNRISE, FL 33322

New Principal Place of Business:

4172 INVERRARY DR.
#405
LAUDERHILL, FL 33319

Current Mailing Address:

10934 NW 29 PL
SUNRISE, FL 33322

New Mailing Address:

P.O. BOX 450413
SUNRISE, FL 33345

FEI Number: 65-1100897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GORDON C
10934 NW 29 PL
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

YOUNG, GORDON C
P.O. BOX 450413
SUNRISE, FL 33345 US

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: GORDON C. YOUNG

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: YOUNG, GORDON C
Address: 10934 NW 29 PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: YOUNG, GORDON C
Address: P.O. BOX 450413
City-St-Zip: SUNRISE, FL 33345

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

SIGNATURE: GORDON C. YOUNG

MR.

04/16/2005

Electronic Signature of Signing Officer or Director

Date