

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066830

Entity Name: UNITY SOURCE GROUP, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2160 SW 12TH ST
MIAMI, FL 33135

New Principal Place of Business:

3001 SW 14TH STREET
MIAMI, FL 33145

Current Mailing Address:

2160 SW 12TH ST
MIAMI, FL 33135

New Mailing Address:

3001 SW 14TH STREET
MIAMI, FL 33145

FEI Number: 76-0701471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASULLI, MIRANDA
2920 SW 27 AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STASULLI, MIRANDA
3001 SW 14TH STREET
MIAMI, FL 33145 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: MIRANDA STASULLI

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STASULLI, MIRANDA
Address: 2920 SW 27 AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STASULLI, MIRANDA
Address: 3001 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

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: MIRANDA STASULLI

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date