

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 05, 2005  
Secretary of State**

DOCUMENT# P03000080084

Entity Name: TRULY UNIQUE, INC.

**Current Principal Place of Business:**

6073 N.W. 167TH ST..  
UNIT C-7  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

6073 N.W. 167TH ST..  
UNIT C-7  
MIAMI, FL 33015 US

**New Mailing Address:**

FEI Number: 73-1675057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JAMES, TIMOTHY E  
18880 N.W. 57TH AVE.  
APT. 307  
MIAMI, FL 33015 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: PVP ( ) Delete  
Name: JAMES, TIMOTHY E  
Address: 18880 N.W. 57TH AVE., APT. 307  
City-St-Zip: MIAMI, FL 33015 US

Title: S ( ) Delete  
Name: MONTAGUE-JAMES, CARLENE B  
Address: 18880 N.W. 57TH AVE., APT. 307  
City-St-Zip: MIAMI, FL 33015 US

Title: D ( ) Delete  
Name: MONTAGUE-JAMES, AUTUMN M  
Address: 5233 U.S. HWY 98 NORTH #192  
City-St-Zip: LAKELAND, FL 33809 US

Title: VP ( ) Delete  
Name: GARRAWAY, JOSHUA D  
Address: 5233 U.S. HWY 98 NORTH #192  
City-St-Zip: LAKELAND, FL 33809

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

Title: VP/D (X) Change ( ) Addition  
Name: JAMES, TIMOTHY E  
Address: 18880 N.W. 57TH AVE., APT. 307  
City-St-Zip: MIAMI, FL 33015 US

Title: S (X) Change ( ) Addition  
Name: WEATHERFORD, MARTHA  
Address: 18880 N.W. 57TH AVE 307  
City-St-Zip: MIAMI, FL 33015 US

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

Title: PVP (X) Change ( ) Addition  
Name: GARRAWAY, JOSHUA D  
Address: 21340 NE 8 CT  
City-St-Zip: MIAMI, FL 33179

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: TIMOTHY JAMES

VP/D

05/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date