

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073753

FILED
Jul 21, 2005
Secretary of State

Entity Name: SECOND UNIT, INC.

Current Principal Place of Business:

14 SOUTH VIA LUCINDIA
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

14 SOUTH VIA LUCINDIA
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1102027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, DANIEL F JR
14 SOUTH VIA LUCINDIA
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONE, DANIEL
Address: 14 SOUTH VIA LUCINDIA
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: O'CONNOR, MATTHEW
Address: 3122 SCHWEITER DRIVE
City-St-Zip: TOPANGA, CA 90290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DANIEL F. MALONE

D

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date