2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122030

FILED Jun 01, 2005 Secretary of State

Entity Name: UNLIMITED GENERAL CONTRACTORS COUNSELING, INC.

New Principal Place of Business: Current Principal Place of Business: 4735 SW 45 STREET DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 4735 SW 45 STREET **DAVIE, FL 33314** FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMAN, ANGEL SR. 3215 NE 184 ST 14201 AVENTURA, FL 33160 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROMAN, ANGEL SR Name: Name: 3215 NE 184 ST APT 14201 Address: Address: City-St-Zip: AVENTURA, FL 33160 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: ANGEL ROMAN, SR. P 06/01/2005