

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083136

Entity Name: UNIQUE DOMAIN, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4100 N.E. 2ND AVE.
SUITE 218
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 N.E. 2ND AVE.
SUITE 218
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0534179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SYLVIA
4100 N.E. 2ND AVE., SUITE 218
MIAMI, FL 33137

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: LEE, SYLVIA
Address: 4100 NE 2ND AVE STE 213
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LEE, CHIEN
Address: 4100 NE 2ND AVE STE 218
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WONG, ALICE
Address: 168 REGAL ROW
City-St-Zip: DALLAS, TX 75247

Title: D () Delete
Name: LEE, LAM
Address: 168 REGAL ROW
City-St-Zip: DALLAS, TX 75247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SYLVIA LEE

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date