

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128585

FILED
Jul 08, 2004
Secretary of State

Entity Name: UNIQUE DESIGN GROUP, INC.

Current Principal Place of Business:

4251 PALMETTO ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX3904
ST. AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 3904
ST. AUGUSTINE, FL 32085

FEI Number: 46-0512676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHLIN, MARILYN G
4251 PALMETTO ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GOLDEN, MARILYN G
4251 PALMETTO ST
SAINT AUGUSTINE, FL 32084 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: MARILYN GOLDEN

07/08/2004

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:

Title: PSD () Delete
Name: LAUGHLIN, MARILYN
Address: 4251 PALMETTO ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: GOLDEN, MICHAEL
Address: 4251 PALMETTO ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOLDEN, MARILYN
Address: 4251 PALMETTO ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MARILYN GOLDEN

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date