2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # 303826 02-25-2004 90046 034 ***150.00 UNIQUE LIVING, INC. Principal Place of Business Mailing Address 6270 SE MONTICELLO TERRACE 6270 SE MONTICELLO TERRACE 1101400A HOBE SOUND FL 33455 HOBE SOUND FL 33455 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1119982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERS, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 6270 SE MONTICELLO TERR. HOBE SOUND FL 33455 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PST** Delete TITLE ☐ Change ☐ Addition PETERS, THOMAS O. NAME NAME STREET ADDRESS 6270 SE MONTICELLO TERR STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP ST Delete TITLE PST Trange Change ☐ Addition TITLE PETERS, DORIS NAME NAME Doris Peters 6270 SE MONTICELLO TERR STREET ADDRESS STREET ADDRESS 6270 SE Monticello Terr CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP Hobe Sound, FL 33455 Change ☐ Addition TITLE ☐ Defete TITLE NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-04 772:546-9820
Date Dayline Phone #

FILED