2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT #388072** 01-29-2004 90017 015 ***150.00 UNITAC, INC. Mailing Address Principal Place of Business 2421 N. BAY ROAD 2421 N. BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1373304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE W. DO NOT WRITE 2421 Ñ. BAY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE RODRIGUEZ, JOSE W NAME 2421 N. BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME / RODRIGUEŽ, AIDA A STREET ADDRESS 2421 N. BAY ROAD .ĆITY-ST-ZIP MIAMI BEACH, FL 33140 RODRIGUEZ, JUANITA JULIE TA R. NAME 2421 N BAY RD STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE TITLE KOTALIK, GRACE NAME OGGICLANDED -> 606 I SLAND RD. STREET ADÓRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NÁME STREET ADDRESS CITY-ST-ZIP NAME Bir of British STREET ADDRESS A DEED, LET YOUR A CITY-ST-7IP 12. 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 it 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

FILED