

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39084

FILED
Apr 19, 2004
Secretary of State

Entity Name: UNLIMITED INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

2745 SW 8TH STREET
STE 21
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 140422
CORAL GABLES, FL 331147422

New Mailing Address:

FEI Number: 59-2119388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET, MIRIAM
2742 SW 8TH STREET STE 21
MIAMI, FL 33175 US

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: PD () Delete
Name: CARDET, MIRIAM,
Address: 2742 SW 8TH STREET STE 21
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM CARDET

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date