

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46400

FILED
Apr 06, 2004
Secretary of State

Entity Name: UNLIMITED SALES, INC.

Current Principal Place of Business:

1941 S.W. S. MACEDO BLVD
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

617 BUCK HENDRY WAY
STUART, FL 34994 US

Current Mailing Address:

1941 S.W. S. MACEDO BLVD
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

617 BUCK HENDRY WAY
STUART, FL 34994 US

FEI Number: 59-2515386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDECKER, WILLIAM C.
1941 S.W. S. MACEDO BLVD
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

VANDECKER, WILLIAM C.
617 BUCK HENDRY WAY
STUART, FL 34994 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDECKER, WILLIAM C. .
Address: 1941 S.W. S. MACEDO BLVD
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDECKER, WILLIAM C. .
Address: 617 BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994 US

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: WILLIAM C. VAN DECKER

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date