2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # H49407** 1. Entity Name UNIQUE & PRECIOUS, INC. Principal Place of Business Mailing Address 284 OHIO RD 284 OHIO RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2545059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GARRY M. GLICKMAN 1601 FORUM PLACE STE 1101 IN THIS SPACE WEST PALM BEACH, FL 33401 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 Signature typed or printed name of registered agent and the fill applicable \$50TE Pegistered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be rust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANNELLA, JAMES 284 OHIO ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL TITLE 04/29/04-80100-017 150:00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE

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 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 with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED