2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04264

Entity Name: UNICORN RESEARCH CORPORATION

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SERGE MATULICH 4621 N. LANDMARK DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

C/O SERGE MATULICH 4621 N. LANDMARK DRIVE ORLANDO, FL 328171235

FEI Number: 59-2970212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATULICH, SERGE
4621 N. LANDMARK DRIVE
ORLANDO, FL 328171235

MATULICH, SERGE
4621 N. LANDMARK DRIVE
ORLANDO, FL 328171235

ORLANDO, FL 328171235

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: SERGE MATULICH 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATULICH, SERGE, MATULICH, SERGE TREAS. Name: Name: 4621 N. LANDMARK DR. 4621 N. LANDMARK DR. Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 328171235

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: SERGE MATULICH D 04/09/2004