

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05073

Entity Name: UNIQUE VOYAGES, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

11287 KONA COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11287 KONA COURT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0149212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, HARRY J
6100 GLADES ROAD #211
BOCA RATON, FL 33434

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: P () Delete
Name: HATTEM, MAURICE,
Address: 16197 VILL VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: PST () Delete
Name: HATTEM, KIM,
Address: 11287 KONA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HATTEM, MAURICE,
Address: 16197 VILL VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: HATTEM, KIM,
Address: 11287 KONA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: KIM HATTEM

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date