

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69286

FILED
Feb 07, 2005
Secretary of State

Entity Name: UNIQUE DISTRIBUTING, INC.

Current Principal Place of Business:

3319 CARSON OAKS LANE
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

3319 CARSON OAKS LANE
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 59-3008605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGEL, JEFFREY G.
2253 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HIGEL, JEFFREY G. MR.
3319 CARSON OAKS LANE
PLANT CITY, FL 33565 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: MR. JEFFREY G. HIGEL

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGEL, JEFFREY G.,
Address: 2253 LAKE WOODBERRY CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: HIGEL, LINDA D.,
Address: 2253 LAKE WOODBERRY CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGEL, JEFFREY G.,
Address: 3319 CARSON OAKS LANE
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: HIGEL, LINDA D.,
Address: 3319 CARSON OAKS LANE
City-St-Zip: PLANT CITY, FL 33565

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: JEFFREY G. HIGEL

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date