

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81165

FILED
Jul 19, 2004
Secretary of State

Entity Name: MODIFICATIONS UNLIMITED, INC.

Current Principal Place of Business:

7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0200520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, BRIAN ERIC
7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

MCLEOD, BRIAN
7673 HOOPER ROAD #9
WEST PALM BEACH, FL 33411

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: BRIAN MCLEOD

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEOD, BRIAN ERIC,
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: MCLEOD, ROBIN GARTH,
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEOD, BRIAN
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Change () Addition
Name: MCLEOD, ROBIN
Address: 7673 HOOPER ROAD #9
City-St-Zip: WEST PALM BEACH, FL

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: BRIAN MCLEOD

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

Date