2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006663

Name:

Address:

City-St-Zip:

7150 TYLER STREET

HOLLYWOOD, FL 33024

FILED May 01, 2004 Secretary of State

Entity Name: UNITY FIRST FOUNDATION, INC **Current Principal Place of Business: New Principal Place of Business:** 7150 TYLER STREET HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** PO BOX 530424 MIAMI SHORES, FL 33153 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TECHNOLOGY & MANAGEMENT GROUP, INC 874 NE 125 STREET MIAMI, FL 33161 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TIMMER, ALIX Name: Name: Address: 11854 WEST DIXIE HWY Address: City-St-Zip: MIAMI, FL 33161 DA City-St-Zip: Title: () Delete Title: () Change () Addition FOURCAND, RICHARD Name: Name: Address: 7150 TYLER STREET Address: City-St-Zip: HOLLYWOOD, FL 33024 DA City-St-Zip: Title: () Delete Title: () Change () Addition JEROME, SONNY

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: ALIX TIMMER 05/01/2004