

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018987

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIQUE SPECIALTIES, INC.

Current Principal Place of Business:

P.O. BOX 10386
RIVIERA BEACH, FL 334190386

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10386
RIVIERA BEACH, FL 334190386

New Mailing Address:

FEI Number: 65-0998414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, LEONARD
1669 BRANDYWINE RD
APT # 3219
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CAREY, LEONARD
4122 OMEGA CIRCLE
WEST PALM BEACH, FL 33409 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CAREY, LEONARD W
Address: 1669 BRANDYWINE ROAD APY # 3219
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CAREY, LEONARD W
Address: 4122 OMEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LEONARD CAREY

PDST

04/30/2004

Electronic Signature of Signing Officer or Director

Date