

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027732

FILED
Jan 27, 2004
Secretary of State

Entity Name: UNIQUE FLORAL, INC.

Current Principal Place of Business:

1432 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1432 N.W. 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0995750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ALBERTINA
1432 N.W. 82ND AVENUE
MIAMI, FL 33126

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: D () Delete
Name: FLORES, ALBERTINA
Address: 7850 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GARCIA, AMPARO
Address: 9855 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FLORES, RENE F
Address: 7850 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GARCIA, JOSE
Address: 9855 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, ALBERTINA SECRETARY
Address: 7850 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: GARCIA, AMPARO PRESIDENT
Address: 9855 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FLORES, RENE F TREASURER
Address: 7850 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: GARCIA, JOSE VP OPS
Address: 9855 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

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: RENE F. FLORES

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date