

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074524

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: UNICA CORPORATION

## Current Principal Place of Business:

255 GALEN DRIVE SUITE #4C  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

2380 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

## Current Mailing Address:

8360 W FLAGLER STREET  
STE 203  
MIAMI, FL 33144

## New Mailing Address:

2380 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

FEI Number: 65-1059516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELAS, ANGEL CO  
255 GALEN DR #4C  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

VELASCO, ANGEL M MR.  
2380 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 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: ANGEL MIRO VELASCO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: HINCAPIE, GLORIA  
Address: 255 GALEN DRIVE 14C  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PT ( ) Delete  
Name: VELASCO, ANGEL  
Address: 255 GALEN DRIVE 14C  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: HINCAPIE, GLORIA  
Address: 177 OCEAN LANE DR. SUITE 411  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PT (X) Change ( ) Addition  
Name: VELASCO, ANGEL  
Address: 177 OCEAN LANE DR. SUITE 411  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANGEL MIRO VELASCO

PT

03/31/2004

Electronic Signature of Signing Officer or Director

Date