

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104857

FILED
Apr 28, 2005
Secretary of State

Entity Name: UNIQUE DESIGNS BY SYLVIA OF FLORIDA, INC.

Current Principal Place of Business:

2728 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

359 CYPRESS POINT DR
MELBOURNE, FL 32940

Current Mailing Address:

2728 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

359 CYPRESS POINT DR
MELBOURNE, FL 32940

FEI Number: 65-1062626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, SYLVIA
2728 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BARBER, SYLVIA
359 CYPRESS POINT DR
MELBOURNE, FL 32940 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: SYLVIA A BARBER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: BARBER, SYLVIA
Address: 2728 NE 27 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BARBER, SYLVIA
Address: 359 CYPRESS POINT DR
City-St-Zip: MELBOURNE, FL 32940

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: SYLVIA A BARBER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date