

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017829

Entity Name: UNIMAR US, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

7941 MERCANTILE ST
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7941 MERCANTILE ST
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1103035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKEGAARD, OLAV
5352 COBALT CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BAKKEGAARD, OLAV
7941 MERCANTILE ST.
NORTH FORT MYERS, FL 33917 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: _____

Electronic Signature of Registered Agent

03/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKKEGAARD, OLAV
Address: 5352 COBALT CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKKEGAARD, OLAV
Address: 7941 MERCANTILE ST.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: OLAV BAKKEGAARD

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date