2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052194

Entity Name: FLORIDA UNLIMITED INCENTIVES, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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 16039 HARBAR OAKS DR.
 16039 HARBAR OAKS DR.

 MONTVERDE, FL 347560007
 MONTVERDE, FL 347563007

Current Mailing Address: New Mailing Address:

16039 HARBAR OAKS DR. 16039 HARBAR OAKS DR. MONTVERDE, FL 347563007 MONTVERDE, FL 347563007

FEI Number: 07-1693315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, LAWRENCE H 341 N. MAILTLAND AVE., SUITE 120 MAITLAND, FL 32751 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition

Name: WEBB, RITA L Name: DE VOCHT, RITA L

 Address:
 16039 HARBAR OAKS DRIVE
 Address:
 12447 MURARO GROVE ROAD

 City-St-Zip:
 MONTVERDE, FL 347560007 US
 City-St-Zip:
 GROVELAND, FL 34736 US

Title: V/T () Delete Title: () Change () Addition

 Name:
 WEBB, ROBERT T
 Name:

 Address:
 16039 HARBAR OAKS DRIVE
 Address:

 City-St-Zip:
 MONTVERDE, FL 347560007 US
 City-St-Zip:

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: ROBERT T. WEBB V/T 01/06/2004