2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052246

FILED
Jan 29, 2004
Secretary of State

Entity Name: UNLIMITED CHANGES, INC.

Current Principal Place of Business:

8801 WEST FLAGLER ST., APT. #407
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8801 WEST FLAGLER ST., APT. #407
MIAMI, FL 33174

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, VICTOR M
8801 WEST FLAGNER STREET
407
MIAMI, FL 33174 US

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: P ( ) Delete
Name: GARCIA, VICTOR M
Address: 8801 WEST FLAGER ST #407
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: VICTOR M. GARCIA P 01/29/2004

Electronic Signature of Signing Officer or Director Date