

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057047

Entity Name: UNISOL SYSTEMS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8346 NW 10TH ST., SUITE 11F
MIAMI, FL 33126

New Principal Place of Business:

19592 NW 82 PLACE
MIAMI, FL 33015

Current Mailing Address:

8346 NW 10TH ST., SUITE 11F
MIAMI, FL 33126

New Mailing Address:

19592 NW 82 PLACE
MIAMI, FL 33015

FEI Number: 65-1108242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUCERIC, PEDRO P
8346 NW 10TH ST., SUITE 11F
MIAMI, FL 33126

Name and Address of New Registered Agent:

LAUCERICA, PEDRO P
19592 NW 82 PLACE
MIAMI, FL 33015

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: PEDRO P LAUCERICA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUCERICA, PEDRO P
Address: 8346 NW 10TH ST., SUITE 11F
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUCERICA, PEDRO P
Address: 19592 NW 82 PLACE
City-St-Zip: MIAMI, FL 33015

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: PEDRO P LAUCERICA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date