

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066647

**FILED**  
**Feb 04, 2004**  
**Secretary of State**

**Entity Name:** PROPERTIES UNLIMITED GROUP, INC.

**Current Principal Place of Business:**

1810 N DIXIE HWY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1810 N DIXIE HWY  
LAKE WORTH, FL 33460

**New Mailing Address:**

**FEI Number:** 65-1133564      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BATILLE, REGINE V  
1810 N DIXIE HWY  
LAKE WORTH, FL 33460      US

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

BATAILLE, REGINE V  
1810 N DIXIE HWY  
LAKE WORTH, FL 33460      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: GARY J. BATAILLE

02/04/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P                      ( ) Delete  
Name: BATILLE, REGINE V  
Address: 1810 N DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP                      ( ) Delete  
Name: BATAILIE, GARY  
Address: 1810 N. DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                              ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY J. BATAILLE

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date