2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000078924** UNIQUE JEWELRY DESIGNS, INC. Mailing Address Principal Place of Business 1952 OSCEOLA PARKWAY 1952 OSCEOLA PARKWAY KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 No Chg-P CR2E034 (10/03) 03132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LLERA, MANUEL 1952 OSCEOLA PARKWAY KISSIMMEE, FL 34743 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent STAD Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent a greature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE LLERA, MANUEL NAME STREET ADDRESS 1952 OSCEOLA PARKWAY U00000134962 04/28/04-80041-005 150.00 KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE LLERA, NANCY NAME 1952 OSCEOLA PARKWAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADORESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or this receiver or trustee empowered to expect the vis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attack

SIGNATURE:

FILED