2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # P01000100353** 02-19-2004 90026 019 ***150.00 1. Entity Name UNIQUE BOUTIQUE INC. Mailing Address Principal Place of Business 455 SW 78TH AVENUE 455 SW 78TH AVENUE PLANTATION, FL 33324 PLANTATION, FL 33324 CR2E034 (10/03) No Cha-P 01302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COHEN, RONI DO NOT WRITE 455 SW 78TH AVENUE PLANTATION, FL 33324 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS TITLE COHEN, RONI NAME STREET ADDRESS 455 SW 78TH AVENUE PLANTATION, FL 33324 CITY-ST-7IP TITLE OVADIA, JOSEPH NAME STREET ADDRESS 455 SW 78YH AVENUE CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

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954-943-8335

FILED