

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100353

Entity Name: UNIQUE BOUTIQUE INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

455 SW 78TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

455 SW 78TH AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

455 SW 78TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

455 SW 78TH AVENUE
PLANTATION, FL 33324 US

FEI Number: 65-1145629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONI
455 SW 78TH AVENUE
PLANTATION, FL 33324 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: D () Delete
Name: COHEN, RONI
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: HIRSCH, MIRIT
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, RONI
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: V (X) Change () Addition
Name: HIRSCH, MIRIT
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: RONI COHEN

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date