2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 25, 2004 08:00 AM DOCUMENT # P02000028024 Secretary of State 1. Entity Name UNIQUELY YOU. INC. Principal Place of Business Mailing Address 162 SPRING CHASE CIRCLE ALTAMONTE SPRINGS FL 32714 895 FOX VALLEY DRIVE SUITE 109 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0408690 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, RONALD B Street Address (P.O. Box Number is Not Acceptable) 162 SPRING CHASE CIRCLE **ALTAMONTE SPRINGS FL 32714** City Zin Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME ANDERSON, RONALD B NAME U00000065133 02/25/04-80025-020 150.00 162 SPRING CHASE CIRCLE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY, ST. 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUETER, STEVEN W NAME STREET ADDRESS 162 SPRING CHASE CIRCLE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME PARRISH, EYLINDA L MAME STRUCT ADDRESS 3207 TRADEWINDS TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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.

ER OR DIRECTOR

2/23/04 Date

407-786-6000

FILED