2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P02000034456 1. Entity Name UNIQUE WOODWORK INC Principal Place of Business Mailing Address 251 S SR 7 251 S SR 7 PLANTATION, FL 33317 PLANTATION, FL 33317 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0410697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAIRWEATER, LLOYD DO NOT WRITE 251 S SR 7 PLANTATION, FL 33317 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be HNNN00151011 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE FAIRWEATHER, LLOYD NAME STREET ADDRESS 251 S SR 7 CTTY-ST-ZIP PLANTATION, FL 33317 ITLE NAME. STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP MILE NAME STREET ADDRESS CffY-\$1-2@ 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 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.

FILED