2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # P02000057677 Secretary of State** UNI-GENERAL CORPORATION OF FLORIDA Principal Place of Business Mailing Address 18101 CUTLASS DR. 18101 CUTLASS DR. FORT MYERS, FL 33931 FORT MYERS, FL 33931 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0605611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSIANI, HELEN M DO NOT WRITE 18101 CUTLASS DR FORT MYERS, FL 33931 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE U00000178826 01/11/05-80004-017 150.00 NAME CASSIANI, HELEN M STREET ADDRESS 18101 CUTLASS DR CITY-ST-ZIP FORT MYERS, FL 33931 TITLE CASSIANI, CHRISTIAN M STREET ADDRESS 18101 CUTLASS DR CITY-ST-ZIP FORT MYERS, FL 33931 TITLE CT CASSIANI, DANIEL R NAME STREET ADDRESS 18101 CUTLASS DR. DO NOT WRITE FORT MYERS BEACH, FL 33931 CITY-ST-ZIP IN THIS SPACE 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: HELEN M CASSIAN PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-7IP