

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063681

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNIQUE CREATIONS BY LIZ, INC.

Current Principal Place of Business:

2430 W. LAKE MIRAMAR CIR.
MIRAMAR, FL 33025

New Principal Place of Business:

7210 NW 12 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

2430 W. LAKE MIRAMAR CIR.
MIRAMAR, FL 33025

New Mailing Address:

18413 NW 12 STREET
PEMBROKE PINES, FL 33029

FEI Number: 56-2334905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ELIZABETH
7210 NW 40 STREET
CORAL SPRINGS, FL 33065 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: PSTD () Delete
Name: BURNS, ELIZABETH
Address: 2430 W. LAKE MIRAMAR CIR.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURNS, ELIZABETH
Address: 18413 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELIZABETH BURNS

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date