

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102914

Entity Name: UNIQUE FLOORS, INC.

FILED  
Jan 14, 2005  
Secretary of State

**Current Principal Place of Business:**

1532 SE 10TH AVE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

1904 NW 79 AVENUE  
MIAMI, FL 33126

**Current Mailing Address:**

1532 SE 10TH AVE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

1904 NW 79 AVENUE  
MIAMI, FL 33126

FEI Number: 03-0484967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP ( ) Delete  
Name: CARIDAD, RONALD  
Address: 1532 SE 10TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTS ( ) Delete  
Name: QUARANTA, RENATO  
Address: 1532 SE 10TH AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CARIDAD, RONALD  
Address: 6661 SW 70 LN  
City-St-Zip: MIAMI, FL 33143

Title: VTS (X) Change ( ) Addition  
Name: QUARANTA, RENATO  
Address: 9970 SW 30 STREET  
City-St-Zip: MIAMI, FL 33165

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: RENATO QUARANTA

VP

01/14/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date