

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116203

Entity Name: UNIQUEPROMOGIFT CORP.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

111 GRANADA COURT
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

111 GRANADA COURT
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 56-2365111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CLARA
111 GRANADA COURT
ORLANDO, FL 32803

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: PTSD () Delete
Name: HERRERA, CLARA
Address: 111 GRANADA COURT
City-St-Zip: ORLANDO, FL 32803

Title: DV () Delete
Name: LAVIN, MAGDA
Address: 111 GRANADA COURT
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNANDEZ, MICHAEL
Address: 111 GRANADA COURT
City-St-Zip: ORLANDO, FL 32803

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: CLARA HERRERA

PSTD

01/20/2004

Electronic Signature of Signing Officer or Director

Date