2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # P03000005864 **Secretary of State** UNIQUE FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 4210 SOUTH OCEAN BLVD. 4210 SOUTH OCEAN BLVD. UNIT #3 UNIT #3 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGELLA, ANTHONY J DO NOT WRITE 4210 SOUTH OCEAN BLVD. UNIT#3 IN THIS SPACE HIGHLAND BEACH, FL 33487 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 lamiliar 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 reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000272252 Trust Fund Contribution. Added to Fees 03/21/05-80080-017 10. OFFICERS AND DIRECTORS D TITLE NAME LANGELLA, ANTHONY J STREET ADDRESS 4210 SOUTH OCEAN BLVD. UNIT #3 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE LANGELLA, DYANN NAME 4210 SOUTH OCEAN BLVD. UNIT #3 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

G OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE: