

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036847

FILED
Mar 05, 2004
Secretary of State

Entity Name: THE UNLIMITED GROUP, INC.

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
113
DAVIE, FL 33328

New Principal Place of Business:

4210 S. UNIVERSITY DRIVE
6
DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
113
DAVIE, FL 33328

New Mailing Address:

4210 S. UNIVERSITY DRIVE
6
DAVIE, FL 33328

FEI Number: 90-0071023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
220
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HAPPEL, JAMES L
4210 S. UNIVERSITY DRIVE
6
DAVIE, FL 33326 US

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: JAMES L HAPPEL

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: HAPPEL, JAMES L
Address: 545 SW 169 TERRACE
City-St-Zip: WESTON, FL 33326

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: JAMES L HAPPEL

PSD

03/05/2004

Electronic Signature of Signing Officer or Director

Date