

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040735

FILED
Apr 30, 2005
Secretary of State

Entity Name: UNLIMITED SALES GROUP, INC.

Current Principal Place of Business:

162 ORLANDO DR
TAVERNIER, FL 33070

New Principal Place of Business:

1106 SW 52ND STREET
CAPE CORAL, FL 33914

Current Mailing Address:

162 ORLANDO DR
TAVERNIER, FL 33070

New Mailing Address:

1106 SW 52ND STREET
CAPE CORAL, FL 33914

FEI Number: 51-0466003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI, MARIO
162 ORLANDO DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

PI, MARIO
1106 SW 52ND STREET
CAPE CORAL, FL 33914 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PI, MARIO
Address: 162 ORLANDO DR
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PI, MARIO
Address: 1106 SW 52ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: MARIO PI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date