

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061489

FILED
Apr 29, 2005
Secretary of State

Entity Name: UNLIMITED ACCESSORIES INC.

Current Principal Place of Business:

9409 US HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

5135 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8104 JUAREZ DR
PORT RICHEY, FL 34668

New Mailing Address:

5135 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

FEI Number: 56-2362928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, BIENVENIDA
9409 US HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARTE, BIENVENIDA
5135 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: BIENVENIDA MARTE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTE, BIENVENIDA
Address: 9409 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTE, BIENVENIDA
Address: 5135 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BIENVENIDA MARTE

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date