2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000061720

1. Entity Name UNIQUE RESORTS CORPORATION

Principal Place of Business

3015 N. OCEAN BOULEVARD

SUITE 121 FORT LAUDERDALE, FL 33308 Mailing Address

3015 N. OCEAN BOULEVARD

SUITE 121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FORT LAUDERDALE, FL 33308

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90117 021 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04292005 No Chg-P

Applied For 4. FEI Number 72-1566650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

FOSTER, REBECCA A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title it	spplicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LANDAU, MARC J 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OTTINO, J.P. III 3015 N. OCEAN BOULEVARD, SUITE 121 FORT LAUDERDALE, FL 33308			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
12. I hereby certify that the information shoplied with this filling 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 frue 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 changed, or on an attachment with an address, with all other like empowered.						

Rebecca A Foster

4/29/05 954.563.2444

Daytime Phone #

Date