2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2005 08:00 AM DOCUMENT # P03000075330 **Secretary of State** 1. Entity Name UNICA CONSTRUCTION, INC. Principal Place of Business Mailing Address 5013 LONGBOAT BLVD. EAST 5013 LONGBOAT BLVD. EAST TAMPA FL 33615 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 11-3695716 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYS, JOSE M Street Address (P.O. Box Number is Not Acceptable) 5013 LONGBOAT BLVD. EAST TAMPA FL 33615 City Zip Code 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шк Change Addibi TITLE ☐ Delete U00000196285 01/26/05-80062-025 150.00 NAME REYES, JOSE M NAME 5013 LONGBOAT BLVD. EAST STREET ADDRESS STREET ANDRESS **TAMPA FL 33615** CITY-ST-7IP CITY - ST- ZIP HILE ☐ Delete HHE Change Ariditii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Telef ☐ Defete HILL ☐ Change Addition N/AME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change Additi NAME NAME CIREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$1-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

JOSEM. REYES) 1/24/05

(813) 245 -531

changed, or on an attachment with an address, with

SIGNATURE