

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084560

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIFY RESTAURANT CORPORATION

Current Principal Place of Business:

5800 NW 82 ND AVE
TAMARAC, FL 33321

New Principal Place of Business:

11130 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

Current Mailing Address:

5800 NW 82 ND AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 81-0626855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 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: ISABEL RIVERO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORRIN, VALMIRA
Address: 5800 NW 82ND AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BURDEINICK, KAREN
Address: 5800 NV 82ND AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALMIRA GORRIN

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date