2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084560

Entity Name: UNIFY RESTAURANT CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
11130 W OAKLAND PARK BOULEVARD SUNRISE, FL 33351	

Current Mailing Address:	**New Mailing Address:**
5800 NW 82 ND AVE TAMARAC, FL 33321	

FEI Number: 81-0626855   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LATIN NETWORK CONSULTANTS INC 2853 EXECUTIVE PARK DRIVE SUITE 201 WESTON, FL 33331 US	GORRIN, VALMIRA 11130 W OAKLAND PARK BOULEVARD SUNRISE, FL 33351 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: VALMIRA GORRIN   04/27/2005

　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BURDEINICK, KAREN	Name:	
Address:	5800 NV 82ND AVE	Address:	
City-St-Zip:	TAMARAC, FL 33321	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   P   04/27/2005

　　　　　　　Electronic Signature of Signing Officer or Director   Date