

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113376

FILED
Apr 22, 2005
Secretary of State

Entity Name: UNISOURCE MANAGEMENT AND CONSULTING COMPANY

Current Principal Place of Business:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2000 NE 45TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2000 NE 45TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 01-0804962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVASH, MARIAM
2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DEVASH, MARIAM
2000 NE 45TH STREET
FORT LAUDERDALE, FL 33308 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DEVASH, MARIAM
Address: 2010 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARIAM, DEVASH
Address: 2000 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUDHA DOSHI

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date