

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114662

Entity Name: UNIQUESHIELD, INC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1122 WEST FAITH CIRCLE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

1122 WEST FAITH CIRCLE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-0312417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURPHEY, WILLIAM E ESQ.
2605 ENTERPRISE ROAD EAST,
SUITE 155
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOURAKER, JOE F
Address: 12222 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202 US

Title: COFB () Delete
Name: COOKE, WILLIAM J PE
Address: 13506 3RD AVE NE
City-St-Zip: BRADENTON, FL 34212 US

Title: TREA () Delete
Name: COOKE, BARBARA B
Address: 13506 - 3RD AVE NE
City-St-Zip: BRADENTON, FL 34202 US

Title: SEC () Delete
Name: FOURAKER, GALE F
Address: 12222 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOE F. FOURAKER

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date