

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114843

Entity Name: UNLEASHED, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

811 LAKE HIGHLAND DR.
ORLANDO, FL 32803

New Principal Place of Business:

2348A EAST ROBINSON ST.
ORLANDO, FL 32803

Current Mailing Address:

811 LAKE HIGHLAND DR.
ORLANDO, FL 32803

New Mailing Address:

2348A EAST ROBINSON ST.
ORLANDO, FL 32803

FEI Number: 16-1686923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, SHANA
811 LAKE HIGHLAND DR.
ORLANDO, FL 32803

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: D () Delete
Name: CANNON, SHANA
Address: 811 LAKE HIGHLAND DR.
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, SHANA
Address: 2438A EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D () Change (X) Addition
Name: STADOM, ZONECE L
Address: 2438A EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

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: SHANA CANNON

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date