

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125951

FILED
Sep 01, 2004
Secretary of State

Entity Name: UNLIMITED PROFESSIONAL SERVICE INC

Current Principal Place of Business:

1713 NW 5 STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3888 SIENNA GREENS TERRACE
LAUDERHILL, FL 3319 US

Current Mailing Address:

1713 NW 5 STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

3888 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319 US

FEI Number: 20-1383293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DEVON
1713 NW 5 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STEWART, DEVIN K
3888 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319 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: DEVIN STEWART

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DEVON
Address: 1713 NW 5 ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, DEVIN K
Address: 3888 SIENNA GREENS
City-St-Zip: LAUDERHILL, FL 33319 US

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: DEVIN K. STEWART

P

09/01/2004

Electronic Signature of Signing Officer or Director

Date