2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130033

Entity Name: THE UNIQUE ROSE DESIGN CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3601 N FEDERAL HWY BAY #18 BOCA RATON, FL 33431 US	

Current Mailing Address:	**New Mailing Address:**
3601 N FEDERAL HWY SUITE #18 BOCA RATON, FL 33431	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRANCO, MARIA F 3601 N FEDERAL HWY SUITE #18 BOCA RATON,FL, FL 33431 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: _____

            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:	FRANCO, MARIA F		Name:		
Address:	10141 SW 21 ST		Address:		
City-St-Zip:	MIRAMAR, FL 33025 US		City-St-Zip:		

Title:		( ) Delete	Title:	VP	( ) Change (X) Addition
Name:			Name:	FRANCO, VICTOR	
Address:			Address:	10141 SW 21ST	
City-St-Zip:			City-St-Zip:	MIRAMAR, FL 33025 US	

Title:		( ) Delete	Title:	TS	( ) Change (X) Addition
Name:			Name:	VEGA, OTTO	
Address:			Address:	3601 N DIXIE HWY BAY #18	
City-St-Zip:			City-St-Zip:	BOCA RATON, FL 33431	

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: MARIA FRANCO   P   04/29/2004

            Electronic Signature of Signing Officer or Director   Date