

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153383

FILED
Mar 25, 2004
Secretary of State

Entity Name: UNLIMITED DESIGNS GROUP INC.

Current Principal Place of Business:

7205 NE 4 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7205 NE 4 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0781936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, DANIEL M
16271 NW 87 CT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

CABRERA, DANIEL M
16271 NW 87 CT
MIAMI LAKES, FL 33018 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: DANIEL CABRERA

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CABRERA, DANIEL M
Address: 16271 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: P () Delete
Name: CORBO, PABLO
Address: 12423 SW 27 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, DANIEL M
Address: 16271 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Change () Addition
Name: CORBO, PABLO
Address: 12423 SW 27 ST
City-St-Zip: MIAMI, FL 33175

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: DANIEL CABRERA

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date