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## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P04000007385** 05-05-2005 90089 019 \*\*\*150.00 TOO UNIQUE, INC. Principal Place of Business Mailing Address 66021561 6971 N FEDERAL HWY STE 105 6971 N FEDERAL HWY STE 105 BOCA RATON, FL 33487 BOCA RATON, FL 33487 3. Mailno Address 2. Principal Place of Business 7100 AVSh IVC Suite. Apt. •, etc. 7106 A Suite, Apt. #, etc. 02092005 CR2E034 (10/03) City & State Q Applied For 4. FEI Number City & State 05-059431 Boca Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 37494 33496 GREENWALD, STEVEN I ESQ ---Street Address (P.O. Box Number is Not Acceptable) 6971 N FEDERAL HWY STE 105 **BOCA RATON, FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE CONTROL IN 1900 or printing name of registered again and side if applicable (NOTE: Registered Agent signature required when relnausing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Oclete ☐ Change ☐ Addition TITLE TITLE RAUTENBERG, HARRIET NAME NAME STREET ADDRESS 6971 N FEDERAL HWY STE 105 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete THILE Change noitibba 🔲 DOPPELT, RONI NAME NAME 6971 N FEDERAL HWY STE 105 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZP CITY-ST-ZP TITLE Octate 🗆 TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-21P Delete TITLE THILE ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE

**FILED** 

Jun 06, 2005 8:00 am