## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

## 01-12-2005 90017 041 \*\*\*150.00 DOCUMENT # P04000008522 UNITY GENERAL DISTRIBUTORS II. INC. Principal Place of Business Mailing Address 3050 N.W. 60TH ST. 3050 N.W. 60TH ST. 40000860 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chq-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-0592946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 3050 N.W. 60TH ST. FT. LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME RUSO, ANTONIO 10125 SW 115TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change □ Addition RUSO, IRMA NAME NAME - --STREET ADDRESS 10125 SW 115TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VD TITLE ☐ Addition Delete RUSO, OMAR NAME NAME STREET ADDRESS 10160 SW 88TH ST #202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VD ☐ Delete TITE F ☐ Change □ Addition TETA F RUSO, VANESSA NAME NAME 12710 CYPRESS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** Jan 12, 2005 8:00 am

Secretary of State

Daytime Phone #

Date