

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028394

Entity Name: UNI INCORPORATED

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

9371 N.W. 36TH PLACE
SUNRISE, FL 33351

New Principal Place of Business:

39962 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

9371 N.W. 36TH PLACE
SUNRISE, FL 33351

New Mailing Address:

11763 7TH LANE NORTH
1
ST. PETERSBURG, FL 33716

FEI Number: 20-0724907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, THOMAS
9371 N.W. 36TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RAY, THOMAS
11763 7TH LANE NORTH
1
ST. PETERSBURG, FL 33716 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: THOMAS J RAY

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, THOMAS
Address: 9371 N.W. 36TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: RAY, PATRICIA
Address: 9371 N.W. 36TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAY, THOMAS
Address: 11763 7TH LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES (X) Change () Addition
Name: RAY, PATRICIA
Address: 11763 7TH LANE NORTH
City-St-Zip: ST, PETERSBURG, FL 33716

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: PATRICIA A RAY

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date