2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # P04000042920 Secretary of State UNIQUE AUTOMOTIVE BY SIXTO, INC. Principal Place of Business Mailing Address 4467 SW 71ST AVE 4467 SW 71ST AVE MIAMI, FL 33155 MIAMI, FL 33155 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0895662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIXTO, ADRIAN DO NOT WRITE 9630 SW 44 STREET MIAMI, FL 33165 IN THIS SPACE 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 egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS me DPS SIXTO, ADRIAN NAME 9630 SW 44 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TILL ECHEVARRIA, ANA STREET ADDRESS 9630 SW 44 STREET U00000182808 CITY-ST-ZIP MIAMI, FL 33165 01/19/05-80042-016 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 paper is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attaging the true of the changed, or on an attaging the true of the changed.

SIGNATURE: