2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am Secretary of State 03-31-2005 90048 047 ***150.00 DOCUMENT # P04000050531 Entity Name UNIQUE POLYMERS, INC. 40043397 Principal Place of Business Mailing Address 417 LAKEWOOD DRIVE 417 LAKEWOOD DRIVE OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0448055 Not Applicable Zip Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEOGH, RICHARD J 417 LAKEWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) GLDSMAR, FL 34677 City Zip Code FL 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, lyped 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition KEOGH, RICHARD J NAME NAME 417 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE SVD ☐ Delete DILLE ☐ Change ☐ Addition NAME KEOGH, KATHY NAME 417 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TIRE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

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 oalh; that I am an officer or director of the corporation or the received 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 attachment with an address, with all other like employeered. changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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Seog SIGNING OFFICER OR DIRECTOR

FILED

727-224-4443