

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055183

FILED
Jan 07, 2005
Secretary of State

Entity Name: GROUP UNLIMITED CORP.

Current Principal Place of Business:

6322 S.W. 106TH AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6322 S.W. 106TH AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 55-0873074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
1401 BRICKELL AVE., STE. 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUIAR, MARISOL
6322 SW 106 AVENUE
MIAMI, FL 33173 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: MARISOL AGUIAR

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIAR, MARISOL
Address: 6322 S.W. 106TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: BRAVO, MARIANO
Address: 10580 S.W. 100TH ST.
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: AGUIAR, LUIS
Address: 6322 S.W. 106TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DE LA TORRE, ALFONSO
Address: 5011 S.W. 154TH CT.
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: BRAVO, ANNA
Address: 10580 S.W. 100TH ST.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DE LA TORRE, IRIS
Address: 5011 SW 154 CT.
City-St-Zip: MIAMI, FL 33185

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: MARISOL AGUIAR

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date