

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056194

FILED
Feb 26, 2005
Secretary of State

Entity Name: UNIQUE DESIGN HANDBAGS & WOMEN ACCESORIES CORP.

Current Principal Place of Business:

3015 NW 79TH STREET
BOTH A86-87
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3015 NW 79TH STREET
BOTH A86-87
MIAMI, FL 33147

New Mailing Address:

FEI Number: 16-1696833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCHOA, PAULA A
7135 SW 42 CT #2201
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, PAULA A
Address: 7135 SW 42 CT #2201
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA OCHOA

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

_____ Date