

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063638

FILED
Mar 14, 2005
Secretary of State

Entity Name: UNIQUE PROPERTY VENTURE CORP.

Current Principal Place of Business:

3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1843 DEWEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1243528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, NATALIA
3265 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 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: P,D () Delete
Name: SAJIUN, RICHARD W
Address: 105 W. 27 STREET
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: BRON, IGOR
Address: 501 SURF AVE.#16J
City-St-Zip: BROOKLYN, NY 11224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SAJIUM

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date