

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103581

Entity Name: UNIQUE TELEMARKETING INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4095 SW 97 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

9321 SW 22 TERRACE
MIAMI, FL 33165

Current Mailing Address:

4095 SW 97 AVENUE
MIAMI, FL 33165

New Mailing Address:

9321 SW 22 TERRACE
MIAMI, FL 33165

FEI Number: 20-1358994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YOEL
4095 SW 97 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEON, YOEL
9321 SW 22 TERRACE
MIAMI, FL 33165 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: YOEL LEON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, YOEL
Address: 4095 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, YOEL
Address: 9321 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33165

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: YOEL LEON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date