

JAN. 6. 2005 10:30AM

LAWOFFICE

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90082 042 ***150.00

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DOCUMENT # P04000109643					
1. Entity Name UNICORN MANAGEMENT COMPANY, INC.					
Principal Place of Business 2810 E OAKLAND PARK BLVD #102 FT LAUDERDALE, FL 33306			Mailing Address 2810 E OAKLAND PARK BLVD #102 FT LAUDERDALE, FL 33306		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 01062005 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired ☐				☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CASE, JAMES L 2810 E. OAKLAND PARK BLVD. STE. 102 FT LAUDERDALE, FL 33306				Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
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, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when replacing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVPS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CASE, JAMES L		NAME		
STREET ADDRESS	2810 E OAKLAND PARK BLVD #102		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33306		CITY-ST-ZIP		
TITLE	DPT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HEALY, CHARLOTTE A		NAME		
STREET ADDRESS	4400 N FEDERAL HWY #42		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33431		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charlotte A. Healy</u>			1/6/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

LAW OFFICES

Case & Muffler

A LIMITED LIABILITY PARTNERSHIP

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE
STEPHEN C. MUFFLER, LL.M.
ALSO MEMBER MICHIGAN BAR

(954) 563-1000
FAX (954) 565-2047
WEB SITE: www.floridaclosings.com

February 25, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

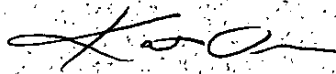
Re: Unicorn Management Company, Inc.
2005 For Profit Corporation Annual Report

Dear Sir/Madame:

Enclosed please find the completed 2005 Annual Report for Unicorn Management Company, Inc., together with a check in the amount of \$150.00, which represents payment of the filing fee. After you have processed the enclosed report, please update your records accordingly.

Sincerely,

JAMES L. CASE, P.A.



Katie Osborne
Legal Assistant

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