

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111969

FILED
Jan 28, 2005
Secretary of State

Entity Name: SO UNIQUE CONSIGNMENT AND BOUTIQUE, INC.

Current Principal Place of Business:

P.O. BOX 18744
TAMPA, FL 33679 US

New Principal Place of Business:

3645 SOUTH MANHATTAN AVE.
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 18744
TAMPA, FL 33679 US

New Mailing Address:

3645 SOUTH MANHATTAN AVE.
TAMPA, FL 33629 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, MITZI
103 BEACH HAVEN LANE
TAMPA, FL, FL 33609 US

Name and Address of New Registered Agent:

BURNS, SANDRA
6338 NEWTOWN CIR
B4
TAMPA, FL 33615 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: SANDRA BURNS

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HINDS, LORING L
Address: P.O. BOX 18744
City-St-Zip: TAMPA, FL 33679 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTELLANO, DORIS P
Address: 2112 W ORIENT ST
City-St-Zip: TAMPA, FL 33607 US

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: DORIS P CASTELLANO

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date