

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116750

Entity Name: BERRY UNIQUE COMPANY

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

8760 HOLLY CT STE 102
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8760 HOLLY CT STE 102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 06-1731251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VICTOR, LUE-YAT
8760 HOLLY CT STE 102
TAMARAC, FL 33321 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: VICTOR LUE-YAT

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUE-YAT, VICTOR
Address: 8760 HOLLY CT STE 102
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: LUE-YAT, KYLA
Address: 8760 HOLLY CT STE 102
City-St-Zip: TAMARAC, FL 33321

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: VICTOR LUE-YAT

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date