2005 FOR PROFIT CORPORATION

SIGNATURE:

May 31, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000163351** 05-02-2005 90402 040 ***150.00 1. Entity Name UNIQUE URBAN WEAR, INC. Principal Place of Business Mailing Address 1675 SOUTH STATE ROAD 7 1675 SOUTH STATE ROAD 7 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 20-074/872 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MARSHALL Street Address (P.O. Box Number is Not Acceptable) **2619 NW 7 STREET** POMPANO BEACH, FL 33069 City Zip Code named eatify submits this Asternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE !3 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TALE Detete TITLE ☐ Change Addition NAME SMITH, MARSHALL STREET ADDRESS **3279 NW 43TH PLACE** STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL. 33309 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition ROBINSON, VERNESSA NAME NAME 3120 NW 131ST STREET APT, 24 STREET ADDRESS STREET ADORESS MIAMI, FL 33054 CITY-ST-ZIP CITY-ST-ZIP S TITLE Delete TITLE ☐ Change ☐ Addition SMITH, MARSHALL MAME NAME 3279 NW 43 PLACE STREET ADORESS STREET ADDRESS OAKLAND PARK, FL 33309 CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ROBINSON, VERNESSA NAME 3120 NW 131ST STREET APT. 24 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF OPA LOCKA, FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE -~ · Change-☐ Addition SMITH, MARSHALL NAME NAME STREET ADDRESS 3279 NW 43 PLACE STREET ADORESS OAKLAND PARK, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME MALLE STREET ADDRESS STREET ADDRESS 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 of 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 direction of the corporation on the Acciver 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 chapter 607. of the corporation of the changed, or on an attack

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