

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058342

FILED
Apr 14, 2004
Secretary of State

Entity Name: UNIQUE EUROPEAN DESIGNS, INC.

Current Principal Place of Business:

300 3 ISLAND BLVD
APT 310
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

300 3 ISLAND BLVD
APT 310
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0438803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ALEXANDER M
18260 NE 19TH AVE
SUITE 202
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOPEZ, ERDMUTE
Address: 300 THREE ISLAND BLVD SUITE 310
City-St-Zip: HALLANDALE, FL 33009

Title: DV () Delete
Name: FELSEN, CHRYSTAL S
Address: % 18260 NE 19TH AVE SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WALKER, GRETA
Address: 300 THEE ISLAND BLVD SUITE 301
City-St-Zip: HALLANDALE, FL 33009

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: ERDMUTE LOPEZ

DPST

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date