2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026419

Entity Name: UNIQUE FLOOR DECOR, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12807 W HILLSBOROUGH 800 DUNBAR

TAMPA ASCOT PLAZA OLDSMAR, FL 34677 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

PO BOX 15717 TAMPA, FL 33684

FEI Number: 59-3232949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADIPIETRO, PATRICK
800 DUNBAR
TAMPA, FL 33615 US

ADIPIETRO, PATRICK
800 DUNBAR
OLDSMAR, FL 34677 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: PATRICK ADIPIETRO 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ADIPIETRO, PATRICK
 Name:

 Address:
 5701 SPECTACULAR BID DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 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: PATRICK ADIPIETRO PRES 04/29/2005