2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM **DOCUMENT # P94000084955** Secretary of State UNILOK, INC. Principal Place of Business Mailing Address 2212 58TH AVE. E. 2212 58TH AVE. E. SARASOTA, FL 34243 SARASOTA, FL 34243 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERUFF, CARLOS M DO NOT WRITE 2212 58TH AVE. E. BRADENTON, FL 34203 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000133141 Trust Fund Contribution. Added to Fees 04/27/04-80075-008 158.75 OFFICERS AND DIRECTORS 10. TITI F BERUFF, CARLOS M. NAME STREET ADDRESS 2212 58TH AVE. E. CITY-ST-ZIP BRADENTON, FL 34203 TITLE WICK, DAVID NAME STREET ADDRESS 2000 ALAMEDA AVE CITY-ST-7P SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and acctrate and that my 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 trueffe empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.