

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019278

FILED
Mar 25, 2005
Secretary of State

Entity Name: UNIQUE INDUSTRY CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11701 NW 102 ROAD
SUITE 17
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11701 NW 102 ROAD
SUITE 17
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0574705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S. TAMANIA AVE.
TAMPA, FL 33609 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: PD () Delete
Name: LEE, ROBERT Y
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL

Title: VTSD () Delete
Name: LEE, MARISA M.
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL

Title: D () Delete
Name: HUANG, JIMMY
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, ROBERT Y
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

Title: VTSD (X) Change () Addition
Name: LEE, MARISA M.
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Change () Addition
Name: HUANG, JIMMY
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

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: ROBERT LEE

PD

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date