2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P95000029375 1. Entity Name 03-31-2005 90033 028 ***150.00 UNIQUE MARKETING, TRAVEL AND INCENTIVES, INC. Principal Place of Business Mailing Address 3399 GULF SHORE BLVD. 3399 GULF SHORE BLVD. #205 NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 102 FOUNTHN CIV, 2 FOUNTAIN CIN 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 65-0569070 Not Applicable OLLIEV \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent CRISWELL, LINDA G Street Address (P.O. Box Number is Not Acceptable) 3399 GULF SHORE BLVD. SUITE 205 NEW ADDRESS NAPLES FL 34103 Zip Code 8. 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition ☐ Delete CRISWELL, LINDA G NAME STREET ADDRESS 3399 GULF SHORE BLVD. #205 STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP new ADDING OM TVP ☐ Change Addition CRISWELL, W.R. NAME 3399 GULF SHORE BLVD. #205 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete DEF ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 or 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED