2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2004 8:00 am Secretary of State DOCUMENT # P95000059373 1. Entity Name 03-30-2004 90001 027 ***150.00 UNIQUE SPECIES INC. Principal Place of Business Mailing Address 1190 E OHIO STREET P.O. BOX 990 54024074 LAKE HELEN FL 32744 LAKE HELEN FL 32744 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3360294 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARDY, RICK Street Address (P.O. Box Number is Not Acceptable) 1190 E OHIO STREET LAKE HELEN FL 32744 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Addition TITLE ☐ Delete HARDY, RICK NAME NAME STREET ADDRESS 1190 E. OHIO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE HELEN FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HARDY, RAFFAELA NAME STREET ADDRESS 1190 E. OHIO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE HELEN FL TITLE ☐ Delete TITI F ☐ Change ☐ Addition HARDY, LEWIS -- -NAME NAME --STREET ADDRESS 1190 E. OHIO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE HELEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: % FICER OR DIRECTOR