

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079886

FILED
Jan 20, 2005
Secretary of State

Entity Name: UNLIMITED INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

151 SUNNY ISLES BLVD.
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

151 SUNNY ISLES BLVD.
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0696211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, JUAN F
14451 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

UGALDE, JUAN F
500 BAYVIEW DRIVE
1627
SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGALDE, JUAN F
Address: 14451 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGALDE, JUAN F
Address: 500 BAYVIEW DRIVE - 1627
City-St-Zip: MIAMI, FL 33160

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: JUAN UGALDE

Electronic Signature of Signing Officer or Director

P

01/20/2005

Date