2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095639

Entity Name: BUSINESS SOLUTIONS UNLIMITED, INC.

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7706 SAN TEE TERRACE 41 N CONGRESS AVE LAKE WORTH, FL 33467

4A

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

7706 SAN TEE TERRACE 6874 BIG PINE KEY STREET LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 65-0709360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

TRECKI, FRANK M Name: TRECKI, FRANK M Name: 7706 SAN TEE TERRACE 6874 BIG PINE KEY STREET Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: FRANK TRECKI **PRES** 04/22/2004