2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004322

Entity Name: UNIQUE NECESSITIES, INC.

FILED Apr 14, 2004 Secretary of State

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

11767 SOUTH DIXIE HIGHWAY SUITE 255 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11767 SOUTH DIXIE HIGHWAY SUITE 255 MIAMI, FL 33156 US

FEI Number: 65-0720670 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:

GILBERT, MICHAEL
11767 SO DIXIE HIGHWAY
PO BOX 255
MIAMI, FL 33156
GILBERT, SYLVIA
11767 SO DIXIE HIGHWAY
PO BOX 255
MIAMI, FL 33156
GILBERT, SYLVIA
11767 SO DIXIE HIGHWAY
PO BOX 255
MIAMI, FL 33156

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: SYLVIA GILBERT 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GILBERT, MICHAEL Name: GILBERT, SYLVIA

Address: 11767 SO DIXIE HIGHWAY #255 Address: 11767 SO DIXIE HIGHWAY #255

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: SYLVIA GILBERT P 04/14/2004