

2004 FOR PROFIT CORPORATION

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FILED



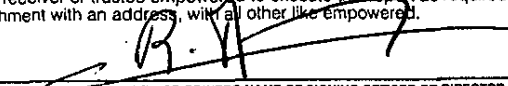
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

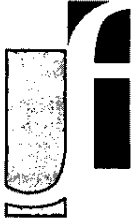
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REINSTATEMENT

DOCUMENT # P97000038395			
1. Entity Name UNLIMITED SYSTEMS, INC			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 17100 N. BAY ROAD Suite, Apt. #, etc. Suite 1303 City & State MIAMI, FLORIDA Zip 33160 Country USA		3. Mailing Address 17100 N. BAY ROAD Suite, Apt. #, etc. Suite 1303 City & State MIAMI, FLORIDA Zip 33160 Country USA	
4. FEI Number 65-0753943		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Richard MEIMOUN 17100 N. BAY ROAD, Suite 1303 MIAMI, FLORIDA 33160		7. Name and Address of New Registered Agent Name Richard MEIMOUN Street Address (P.O. Box Number is Not Acceptable) 17100 N. BAY Rd., Suite 1303 City MIAMI FL 33160	
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  DATE 6/21/04 (NOTE: Registered Agent signature required when reinstalling)			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P.D. NAME RICHARD MEIMOUN STREET ADDRESS 17100 N. BAY ROAD, Ste 1303 CITY-ST-ZIP MIAMI, FLORIDA 33160 <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition 500038290955 06/28/04--01004--009 **1067.50	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.			
SIGNATURE: 		Date 6/21/04 Daytime Phone #	

20f2



Joel Friend & Associates, Inc.

CONFIDENTIAL

June 14th 2004

Reinstatement Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **UNLIMITED SYSTEMS, INC.**
Charter# P97000038395

To Whom It May Concern:


The taxpayer and I respectfully request that the State of Florida abate the reinstatement fee associated with this late filing. **UNLIMITED SYSTEMS, INC.** has recently retained my firm to handle their corporate accounting and tax service. I notified the taxpayer that their annual Uniform Business Reports have never been filed. **UNLIMITED SYSTEMS, INC.** informed me that 1) they had no recollection of any annual report-filing requirement, and 2) they received no notification(s) regarding such annual filings.

Enclosed you will find the taxpayer's payment of \$1,067.50 for the following:

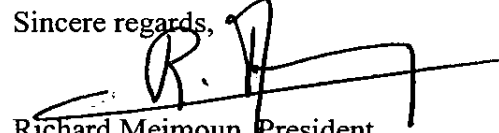
Uniform Business Report	
1998	\$150.00
1999	\$150.00
2000	\$150.00
2001	\$150.00
2002	\$150.00
2003	\$150.00
2004	\$150.00
Certified Copy	\$8.75
Certificate of Status	\$8.75
Total:	\$1,067.50

We once again respectfully request the State of Florida to abate the reinstatement fees for the reasons mentioned above. My client fully intends to keep this corporation active. If you should have any questions please contact me directly.

Sincere regards,


Joel Friend, MAcc/Professor
Joel Friend & Associates, Inc.

Sincere regards,


Richard Meimoun, President
UNLIMITED SYSTEMS, INC.