

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038395

Entity Name: UNLIMITED SYSTEMS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

17100 N. BAY ROAD
SUITE 1303
MIAMI, FL 33160

New Principal Place of Business:

17050 NORTH BAY ROAD
SUITE 604
MIAMI, FL 33160

Current Mailing Address:

17100 N. BAY ROAD
SUITE 1303
MIAMI, FL 33160

New Mailing Address:

17050 NORTH BAY ROAD
SUITE 604
MIAMI, FL 33160

FEI Number: 65-0753943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIMOUN, RICHARD
17100 N. BAY ROAD
SUITE 1303
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

MEIMOUN, RICHARD
17050 NORTH BAY ROAD
SUITE 604
MIAMI, 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: RICHARD MEIMOUN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEIMOUN, RICHARD
Address: 17100 N. BAY ROAD, STE 1303
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIMOUN, RICHARD
Address: 17050 NORTH BAY ROAD, SUITE 604
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: RICHARD MEIMOUN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date