2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P97000042113** UNUSUALLY UNITED UNIVERSE UNLIMITED, INC. Mailing Address Principal Place of Business 981 CARDIGAN LN. 981 CARDIGAN LN. PALM HARBOR, FL 34683-6002 PALM HARBOR, FL 34683-6002 No Cha-P CR2E034 (10/03) 05012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAH, CHETAN R 981 CARDIGAN LN. PALM HARBOR, FL 34683-6002 IN THIS SPACE 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. HETAN R. SHAFI FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS **PSTD** 7777 NAME SHAH, CHETAN R STREET ADDRESS 98 CARDIGAN LN. CITY-ST-ZIP PALM HARBOR, FL 346836002 TITLE U00000149331 05/03/04-80183-002 150.00 SIANE STREET ADDRESS CITY-ST-ZIP सप्ताह NAME STREET ADDRESS DO NOT WRITE COY-SI-JIP IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.