

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053744

FILED
Apr 21, 2004
Secretary of State

Entity Name: UNIQUE TRANSITIONS, INC.

Current Principal Place of Business:

5160 GREYDSTONE WAY
BIRMINGHAM, AL 35242

New Principal Place of Business:

5160 GREYSTONE WAY
BIRMINGHAM, AL 35242

Current Mailing Address:

5160 GREYDSTONE WAY
BIRMINGHAM, AL 35242

New Mailing Address:

5160 GREYSTONE WAY
BIRMINGHAM, AL 35242

FEI Number: 65-0766886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGG, K L
C/O WHITE & CASE
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DECASTRO, DONALD S
Address: 5160 GREYDSTONE WAY
City-St-Zip: BIRMINGHAM, AL 35242

Title: PD () Delete
Name: DECASTRO, DAWN J.
Address: 5160 GREYDSTONE WAY
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DECASTRO, DONALD S
Address: 5160 GREYSTONE WAY
City-St-Zip: BIRMINGHAM, AL 35242

Title: PD (X) Change () Addition
Name: DECASTRO, DAWN J.
Address: 5160 GREYSTONE WAY
City-St-Zip: BIRMINGHAM, AL 35242

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: DONALD S. DECASTRO

TD

04/21/2004

Electronic Signature of Signing Officer or Director

Date