

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089922

FILED
Jun 22, 2004
Secretary of State

Entity Name: UNLIMITED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11890 SW 8 ST
MIAMI, FL 33184 US

New Principal Place of Business:

11890 SW 8 ST
401
MIAMI, FL 33184 US

Current Mailing Address:

P O BOX 440067
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0792091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A ESQ.
10691 N. KENDALL DRIVE
SUITE 310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN A ESQ.
10251 SUNSET DR.
SUITE # A-106
MIAMI, FL 33173 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: JUAN A SANCHEZ

06/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, LUIS C
Address: 11890 SW 8 ST #100
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: HERNANDEZ, OLGA L
Address: 11890 SW 8 ST #100
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS C HERNANDEZ

PRES

06/22/2004

Electronic Signature of Signing Officer or Director

Date