

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009795

Entity Name: 21ST CENTURY UNLIMITED, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1570 MADRUGA AVE., STE. 311
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE., STE. 311
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0816533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C
1570 MADRUGA AVE., STE. 311
CORAL GABLES, FL 33146

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: D () Delete
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVE., STE. 311
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVE., STE. 311
City-St-Zip: CORAL GABLES, FL 33146

Title: PD () Change (X) Addition
Name: LIEVANO, JUAN
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1306
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM C. SUSSMAN

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date