2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN DOCUMENT # P98000028773 **Secretary of State** UNIQUE METALS, INC. Principal Place of Business Mailing Address 19 PELICAN PLACE 19 PELICAN PLACE BELLEAIR, FL 33756 BELLEAIR, FL 33756 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3503140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLECKNER, JULIANA DO NOT WRITE 19 PELICAN PLACE BELLEAIR, FL 33756 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. SIGNATURE. Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE U00000149242 05/03/04-80175-019 150.00 NAME KLECKNER, JULIANA STREET ADDRESS 19 PELICAN PLACE CHY-SI-ZIP BELLEAIR, FL 33756 HILE NASE STREET ADDRESS CITY-ST-ZIP telef NAME STREET ADDRESS DO NOT WRITE CITY-\$1-20 Het IN THIS SPACE NAME STREET ADDRESS City-St-ZiP Hilir MANE STREET ADDRESS CITY-SY-78

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Juliana Klectoral

HILE

STREET ADORESS CITY-ST-ZIP