

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000097846

Entity Name: UNITY INVESTORS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

14261 NW 24TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

14261 NW 24TH AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0880252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHERYL
14261 NW 24TH AVE
MIAMI, FL 33054 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSS, CHERYL
Address: 14261 NW 24TH AVE
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: ROSS, LARRY
Address: 14261 NW 24TH AVE
City-St-Zip: MIAMI, FL 33054

Title: DT () Delete
Name: ROSS, THOMAS
Address: 14261 NW 24TH AVE
City-St-Zip: MIAMI, FL 33054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ROSS, CHERYL
Address: 14261 NW 24TH AVE
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change () Addition
Name: ROSS, LARRY
Address: 14261 NW 24TH AVE
City-St-Zip: MIAMI, FL 33054

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

Title: P () Change (X) Addition
Name: BRYANT, DURA
Address: 1601 NW 175TH STREET
City-St-Zip: MIAMI, FL 33169

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: THOMAS ROSS

DT

05/04/2005

Electronic Signature of Signing Officer or Director

Date