2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P99000005395 05-03-2004 91213 001 ***150.00 UNIQUE THREE, INC. Principal Place of Business Mailing Address 24066400 2088 CENTROL AVE C/O SZYMANSKI 13391 GATEWAY DR #117 FT. MYERS, FL 33901 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address 1720 Seeds Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For Sarasota 65-0910173 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SZYMANSKI, FRANCES K Street Address (P.O. Box Number is Not Acceptable) 13391 GATEWAY DR #117 FORT MYERS, FL 33919 City Zio Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THLE Delete THE ☐ Change Addition MERZA, MICHAEL NAME NAME STREET ADDRESS 2307 UNITY ST STREET ADDRESS FORT MYERS, FL 33901 CHY-5T-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition THUE ☐ Delete 1016 NAME NAME STREET ADDRESS STREET ADDRESS GiTY-ST-ZIP CiTY-ST-2IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 2IP CITY-ST-ZIP TITLE Dalate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an efficier 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. Michael Merza Mature and typeolog printed name of signing officer or direct 239-645-7666 SIGNATURE:

FILED