2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Feb 17, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P99000035521 1. Entity Name UNIQUE BRIDAL, INC. Principal Place of Business Mailing Address 844 S. FEDERAL HWY 844 S. FEDERAL HWY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P 02072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0913098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARGYROPOULOS, DORA DO NOT WRITE 865 S.E. 21ST AVE. DEERFIELD BEACH, FL 33441 IN THIS SPACE \$. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARGYROPOULOS, DORA NAME STREET ADDRESS 865 S.E. 21ST AVE. CITY-ST-ZIP DEERFIELD BEACH, FL 33441 02/17/05-80019-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute his 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.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #