

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060037

Entity Name: UNICELL PAPER MILLS, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

3401 JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3401 JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3585123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D () Delete
Name: SHARMA, GIRISH
Address: 1774 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: SHARMA, PRAKASH
Address: POST OFFICE BOX 1116 GERMISTON 1400
City-St-Zip: SOUTH AFRICA,

Title: VPTD () Delete
Name: SHARMA, BRIJ
Address: 1240 MACTAVANDASH DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHARMA, PRAKASH
Address: 30C, CHEETHAM ROAD
City-St-Zip: BEDFORD PARK, 2008, GA S. AFRICA

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

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: BRIJ SHARMA

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date