2004 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

Aug 24, 2004 8:00 am Secretary of State DOCUMENT # P9900063802 07-23-2004 90006 008 ***150.00 UNLIMITED FINANCIAL SERVICES & INVESTMENTS, INC. Principal Place of Business Mailing Address 66432511 7595 SOUTHWEST 28TH STREET ROAD 7595 SOUTHWEST 28TH STREET ROAD MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Busines 3. Mailing Address 7595 54 28 ST 10 Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/03) 07152004 ∠(polied For City & State City & State 4. FEI Number Not Applicable 12 APPLIED FOR Mi α Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Street Address (P.O. Box Number is Not Acceptable) City Zip 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 Fiorida. 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ***OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete Change ☐ Addition TITLE TITLE ROMAELLE, LINDA NAME NAME 7595 SOUTHWEST 28TH STREET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change " Addition TITLE Delete TITLE NAME NAM. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation of the receiper 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 empoyated.

FILED

UNLIMITED FINANCIAL SERVICES & INVESTMENTS, INC. 7595 SW 28 STREET ROAD

MIAMÍ, FL. 33155 305 450 8400 66432511

July 7, 2004

Division of Corporations P.O. Box 6198 Tallahassee, Fl. 32314-6198

- Re: Annual Report, FEI# 65 -0934818, Document# P99000063802

Dear Sir/Madam:_____

Please be advised that we did not receive notice for filing of the Annual Report. In the past, we have promptly sent in payment. We just received notice today and we are sending payment in immediately.

We would appreciate you consideration towards this matter. Enclosed you will find payment of \$ 150.00. We apologize for any inconvenience this may have caused.

Please feel free to call me if you have any questions.

Sincerely,

Kinda Romaelle

President