

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070264

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** UNIQUE PRODUCTIONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

505 N.E. 3RD STREET, SUITE #200  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

505 N.E. 3RD STREET, SUITE #200  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 65-0939298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MUNRO, MARIA K  
505 N.E. 3RD STREET, SUITE #200  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

MUNRO, MARIA  
505 N.E. 3RD STREET, SUITE #200  
DELRAY BEACH, FL 33483 US

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: MARIA MUNRO

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MUNRO, MARIA  
Address: 7120 N.W. 17TH WAY #1  
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VD ( ) Delete  
Name: MUNRO, MAX  
Address: 7120 N.W. 44TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: S ( ) Delete  
Name: SMITH, PETER  
Address: 106 1ST LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MUNRO, MARIA  
Address: 7120 N.W. 44TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33319

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

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: MARIA MUNRO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date