2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106826

FILED Apr 29, 2005 Secretary of State

Entity Name: UNIQUE SERVICES & BOOKEEPING, INC. **Current Principal Place of Business: New Principal Place of Business:** 900 WEST AVE #401 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 900 WEST AVE #401 MIAMI BEACH, FL 33139 FEI Number: 65-0966385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRFIRA, MARCELO FERREIRA, MARCELO 8255 LAKE DRIVE, APT 101 8255 LAKE DRIVE, APT 101 MIAMI, FL 33166 MIAMI, FL 33166 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: MARCELO FERREIRA 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERREIRA, MARCELO Name: Name: 8255 LAKE DRIVE, APT 101 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: RAMOS, NATALIA Name: 900 WEST WILLEY RAMOS Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: 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: MARCELO FERREIRA PT 04/29/2005