2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2005 08:00 AM Secretary of State DOCUMENT # \$42739 1. Entity Name UNIQUE TAILOR SHOPPE, INC. Principal Place of Business Mailing Address 230 SOUTH CYPRESS ROAD POMPANO BEACH FL 33060 230 SOUTH CYPRESS ROAD POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0253676 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTFALL, BETTIE Street Address (P.O. Box Number is Not Acceptable) 230 S. CYPRESS ROAD POMPANO BEACH FL 33060 Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title it applicable (NOTE Regislared Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SITTE Delete THE ☐ Change ☐ Addition NAME WESTFALL, BETTIE NAME U00000365402 05/10/05-80010-008 150.00 230 SOUTH CYPRESS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTFALL, KEN NAME NAME STREET ADDRESS 230 SOUTH CYPRESS ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP IIIUEDelete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE Change Addition NAME NAME DIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP TITLE Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete THUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 or the receiver 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 empowered.

SIGNATURE: SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone &