## **2005 FOR PROFIT CORPORATION**

## **FILED** Feb 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # V26004** 1. Entity Name OPPORTUNITY UNLIMITED INTERNATIONAL, INC. Principal Place of Business Mailing Address 2756 NE 37TH DRIVE P.O. BOX 11600 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33339 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, DOUGLAS H. DO NOT WRITE **SUITE 1700** 350 E. LAS DLAS BLVD. IN THIS SPACE FORT LAUDERDALE, FL 33301 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE REYNOLDS, DENISE NAME UUUUUU231632 2756 NE 37TH DRIVE STREET ADDRESS 02/16/05-80038-011 150.00 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Daytime Phone #

SIGNATURE: