## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90295 006 \*\*\*150.00 DOCUMENT # V34692 1. Entity Name UNICO HOLDINGS, INC. 14011593 Mailing Address Principal Place of Business 1830 2ND AVE N 1830 2ND AVE N LAKEWORTH, FL 33460 LAKEWORTH, FL 33460 US CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0336176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHLMAN, CHRISTOPHER A DO NOT WRITE 1830 2ND AVE N **BAY #1** IN THIS SPACE LAKE WORTH, FL 33461 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BOHLMAN, CHRISTOPHER A 833 GLOUCHESTER STREET STREET ADORESS BOCA RATON, FL CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attacher like empowered.

**FILED**