

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73272

FILED
Feb 15, 2005
Secretary of State

Entity Name: UNIQUE FINANCIAL & BOOKKEEPING, INC.

Current Principal Place of Business:

2301A 9TH ST E.
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3103-8TH AVE E.
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0367892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, FAYE
3103 8TH AVE E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

Title: S () Delete
Name: PETERSON, GARY
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

Title: T () Delete
Name: BUTLER, FAYE
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PETERSON, GARY
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

Title: S (X) Change () Addition
Name: BUTLER, FAYE
Address: 3103-8TH AVE. E.
City-St-Zip: PALMETTO, FL

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: FAYE BUTLER

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date