

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005727

FILED
Jan 06, 2005
Secretary of State

Entity Name: ULTRA PRODUCTS INC.

Current Principal Place of Business:

7795 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1700458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VCV () Delete
Name: FIORENTINO, GILBERT
Address: 7795 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S () Delete
Name: RUSH, CURT
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: TV () Delete
Name: GOLDSCHWEIN, STEVEN
Address: 11 HARBOR PARK DR.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP () Change (X) Addition
Name: DUNNE, JOSEPH
Address: 7795 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: JOSEPH DUNNE

VP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date