

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09886

**FILED**  
**Feb 23, 2004**  
**Secretary of State**

**Entity Name:** ULTRA CONTRACTORS, INC.

**Current Principal Place of Business:**

822 SUPERIOR STREET  
FORT MYERS, FL 33916

**New Principal Place of Business:**

9667 WOODMONT PLACE  
WINDERMERE, FL 34786

**Current Mailing Address:**

822 SUPERIOR STREET  
FORT MYERS, FL 33916

**New Mailing Address:**

9667 WOODMONT PLACE  
WINDERMERE, FL 34786

FEI Number: 59-2437188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALLS, RONALD T  
9667 WOODMONT PL  
WINDERMERE, FL 34786 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: P ( ) Delete  
Name: WALLS, RONALD T  
Address: 9667 WOODMONT PL  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RONALD T. WALLS

P

02/23/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date