

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# L00000014715

Entity Name: ULTRACORP, L.L.C.

**Current Principal Place of Business:**

818 EAST LAS OLAS BLVD.  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

818 EAST LAS OLAS BLVD.  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-1077470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLER, AVE  
818 EAST LAS OLAS BLVD.  
FT LAUDERDALE, FL 33301 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROBINSON, WILLIAM  
Address: 818 EAST LAS OLAS BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: KELLER, AVE  
Address: 818 EAST LAS OLAS BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVE KELLER

MGR

04/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date