

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019150

FILED
Apr 21, 2004
Secretary of State

Entity Name: ULTRACORP INTERNATIONAL, L.L.C.

Current Principal Place of Business:

PO BOX 1004
FT. LAUDERDALE, FL 333021004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1004
FT. LAUDERDALE, FL 333021004

New Mailing Address:

FEI Number: 65-1157823 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.
FORT 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: MGRM () Delete
Name: ROBINSON, WILLIAM G
Address: 295 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: KELLER, AVE
Address: 295 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KELLER, AVE
Address: 295 GOOLSBY BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

MGRM

04/21/2004

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