2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM **DOCUMENT # P00000093980 Secretary of State** 1. Entity Name ULTIMATE NDT INC. Principal Place of Business Mailing Address 6703 NW 190 ST 6703 NW 190 ST MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (10/03) 02152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047141 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DAVE M DO NOT WRITE 6703 NW 190 ST MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000108203 Trust Fund Contribution. Added to Fees 04/09/04-80046-005 ISD.00 U+/U3/U4-80U46-D05 15 10. OFFICERS AND DIRECTORS пия GRIGSBY, CARLOS E MAME STREET ADDRESS 13030 SW 257 TERR CITY-ST-ZIP MIAMI, FL 33032 TITLE NAME WILLIAMS, DAVE M STREET ADDRESS 6703 NW 190 ST CITY-ST-ZIP MIAMI, FL 33015 TILL HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CETY-ST-ZBP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED