

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089327

Entity Name: ULTRAFIDE, INC.

**FILED**  
**Jul 02, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

6451 NW 112 PLACE  
MIAMI, FL 33178

**New Principal Place of Business:**

6451 NW 112 PLACE  
DORAL, FL 33178

**Current Mailing Address:**

6451 NW 112 PLACE  
MIAMI, FL 33178

**New Mailing Address:**

6451 NW 112 PLACE  
DORAL, FL 33178

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

VERGARA, LUIS T  
6451 NW 112 PLACE  
MIAMI, FL 33178

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

TAPIA-VERGARA, LUIS G  
6451 NW 112 PLACE  
DORAL, FL 33178

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: LUIS TAPIA-VERGARA

Electronic Signature of Registered Agent

07/02/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VERGARA, LUIS T  
Address: 6451 NW 112 PLACE  
City-St-Zip: MIAMI, FL 33178

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

Title: PTE (X) Change ( ) Addition  
Name: TAPIA-VERGARA, LUIS G  
Address: 6451 NW 112 PLACE  
City-St-Zip: DORAL, FL 33178

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: LUIS TAPIA-VERGARA

Electronic Signature of Signing Officer or Director

PTE

07/02/2004

Date