

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103491

FILED
Apr 28, 2004
Secretary of State

Entity Name: ULTRA DEALER, INC.

Current Principal Place of Business:

4149 WINDCHIME LN
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4149 WINDCHIME LN
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-0735146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: LEHMAN, HEATH
Address: 2022 HIGH VISTA DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KOPITKE, DAVID
Address: 4149 WINDCHIME LN
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HEATH LEHMAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date